NOTICE AND AGENDA OF A REGULAR MEETING THE BOARD OF TRUSTEES OF THE CANADIAN COUNTY HOME FINANCE AUTHORITY

DATE: Monday, October 7, 2013

TIME: 10:05 a.m.

PLACE: Public Meeting Room

Canadian County Courthouse

201 N. Choctaw El Reno, OK 73036 2013 OCT -2 P I: 43
SHELLEY DICKERSON

AGENDA

- 1. Call to order.
- 2. Consider approval of minutes from July 1, 2013.
- 3. Consider approval of purchase orders and invoices.
- 4. Review financial reports, with action as necessary.
- 5. Consider approval of retaining CBEW Professional Group, LLP for fye 6/30/13.
- 6. New Business.
- 7. Adjourn.

Audre Knott

Recording Secretary of the Authority

CERTIFICATE

This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was given to the County Clerk of Canadian County at 1.43 o'clock ρ m. on the day of October, 2013, and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 1.50 o'clock ρ m. on the day of October, 2013, all as required by law.