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

DATE: Monday January 6, 2014 TIME: 10:05 a.m. PLACE: Public Meeting Room Canadian County Courthouse 201 N. Choctaw El Reno, Oklahoma 73036

AGENDA

2013 ē.

- 1. Call to order.
- 2. Consider approval of minutes of prior meeting.
- 3. Consider approval of purchase orders and invoices.
- 4. Elect officers for 2014, with action as necessary.
- 5. New Business.
- 6. Adjourn.

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 <u>12:15</u> o'clock $\underline{\rho}$.m., on the <u>3/57</u> day of, <u>10 cember</u>, 2013, And that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at <u>12:25</u> o'clock, $\underline{\rho}$.m., on the <u>3/57</u> day of <u>Ocember</u>, 2013, 2013, all as required by law.