

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

SHELLEY DICKERSON
COUNTY CLERK

2014 FEB 26 P 1:56

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED

DATE: Monday, March 3, 2014
TIME: 10:05 a.m.
PLACE: Public Meeting Room
Canadian County Courthouse
201 N. Choctaw
El Reno, Oklahoma 73036

AGENDA

1. Call to order.
2. Consider approval of minutes from prior meeting.
3. Consider approval of purchase orders and invoices.
4. Consider acceptance of fye 6/30/13 audit 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 1:56 o'clock p.m. on the 26th day of February, 2014, and that a true and correct copy of such notice of said meeting was posted at the place of said meeting at 2:00 o'clock p.m. on the 26th day of February, 2014 all as required by law.