

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

DATE: Monday, April 7, 2014
TIME: 10:05 a.m.
PLACE: Public Meeting Room
Canadian County Courthouse
El Reno, Oklahoma 73036

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED
2014 APR - 2 P 3:01
SHELLEY DICKERSON
COUNTY CLERK

AGENDA

1. Call to order.
2. Consider approval of minutes from prior meeting.
3. Consider approval of purchase orders and invoices.
4. Review Written Compliance Procedures and consider ratifying and updating same, with action as necessary.
5. Consider acceptance of fye 6/30/2013 audit with action as necessary.
6. New Business.
7. 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 3:01 o'clock p .m. on the 2nd day of March, 2014, and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 3:07 o'clock p .m. on the 2nd day of March, 2014 all as required by law.