

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

DATE: Monday, June 2, 2014
TIME: 10:05 a.m.
PLACE: Public Meeting Room
Canadian County Courthouse
El Reno, Oklahoma 73036

AGENDA

1. Call to order
2. Consider approval of minutes of prior meeting.
3. Consider approval of purchase orders and invoices.
4. Consider acceptance of fye 6/30/2013 audit with action as necessary.
5. New Business.
6. Adjourn.

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED
2014 MAY 28 A 9:15
SHELLEY DICKERSON
COUNTY CLERK

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 9:15 o'clock a .m. on the 28th day of May, 2014, and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 9:25 o'clock a .m. on the 28th day of May, 2014 all as required by law.