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

DATE: Monday, July 7, 2014

TIME: 10:05 a.m.

PLACE: Public Meeting Room

Canadian County Courthouse El Reno, Oklahoma 73036

D OR RECORDE JUL - I P I: EY DICKERSO JNTY CLERK

AGENDA

- 1. Call to order.
- 2. Consider approval of minutes of prior meeting.
- 3. Consider approval of purchase orders and invoices.
- 4. New Business.
- 5. Adjourn.

CERTIFICATE

This is to certify that in conformity with the Oklahoma Open Meeti	ng Act, public notice
of the date, time and place of this meeting was given to the County	Clerk of Canadian
County at 1.51 o'clock _ m. on the 1st day of Quly	, 2014, and that a
true and correct copy of such Notice of said meeting was posted at t	the place of said
meeting at 1,53 o'clock p.m. on the lat day of July	, 2014 all as
required by law.	8