

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

DATE: Monday August 4, 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 JUL 30 P 2:36
SHELLEY DICKERSON
COUNTY CLERK

AGENDA

1. Call to order.
2. Consider approval of minutes of prior meeting.
3. Consider approval of purchase orders and invoices.
4. Consider requesting proposals to perform fye 6/30/2014 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 2³⁶ o'clock pm on the 30th day of July, 2014, and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 2⁴⁰ o'clock pm on the 30th day of July 2014 all as required by law.