

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

DATE: Monday, September 22, 2014  
TIME: 10:15 A.M.  
PLACE: Public Meeting Room  
Canadian County Courthouse  
El Reno, OK 73036

STATE OF OKLAHOMA  
CANADIAN COUNTY  
FILED OR RECORDED  
2014 SEP 18 A 8:13  
SHELLEY DICKERSON  
COUNTY CLERK

AGENDA

1. Call the meeting to order.
2. Consider approval of minutes of prior meeting.
3. Consider approval of purchase orders and invoices.
4. Consider proposals for conducting the audit for fye 6/30/14 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 8:13 o'clock a . m. on the 18<sup>th</sup> day of SEPT. 2014, and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 8:17 o'clock a . m. on the day of 18<sup>th</sup> Sept, 2014 all as required by law.