

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

DATE: Monday, December 1, 2014
TIME: 10:10 A.M.
PLACE: Public Meeting Room
Canadian County Courthouse
El Reno, OK 73036

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED
2014 NOV 24 P 12:54
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. Acknowledge notice of senior management and partial ownership changes regarding Chapel Ridge of Yukon with action as necessary.
5. Consider approval of the meeting dates for regular meetings for 2015 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 12:54 o'clock P. m. on the 24th day of NOV. 2014, and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 12:58 o'clock P. m. on the day of 24th, Nov., 2014 all as required by law.

Audre Knott
Audre Knott, Recording Secretary