

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

DATE: Monday, December 15, 2014
TIME: 10:00 A.M.
PLACE: Public Meeting Room
Canadian County Courthouse
El Reno, OK 73036

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED
2014 DEC - 8 P 1:52
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 engagement letter with Knol & Minney, PLLC for fye 06/30/14 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 1:52 o'clock p. m. on the 8th day of Dec. 2014, and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 1:55 o'clock p. m. on the day of 8th Dec., 2014 all as required by law.

Audre Knott
Audre Knott, Recording Secretary