

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

DATE: Monday, February 2, 2015  
TIME: 10:05 A.M.  
PLACE: Public Meeting Room  
Canadian County Courthouse  
El Reno, OK 73036

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 audit for fye 6/30/2014 with action as necessary.
5. New Business.
6. Adjourn.

STATE OF OKLAHOMA  
CANADIAN COUNTY  
FILED OR RECORDED  
2015 JAN 27 A 8:33  
SHELLEY DICKERSON  
COUNTY CLERK

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 8:33 o'clock a . m. on the 27<sup>th</sup> day of Jan. 2015, and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 8:35 o'clock a . m. on the day of 27<sup>th</sup>, 2015 all as required by law.

  
Audre Knott, Recording Secretary