

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

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

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED
2015 FEB 25 A 8:03
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 audit for fye 6/30/2014 with action as necessary.
5. Consider reimbursement of overpayment of audit expenses related to the Chapel Ridge project 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 8:03 o'clock a . m. on the 25th day of Feb 2015, and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 8:05 o'clock a . m. on the day of 25th Feb ., 2015 all as required by law.


Audre Knott, Recording Secretary