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

DATE:

Monday, April 6, 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. New Business.
- 5. 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 <u>3.13</u> o'clock <u>0.</u> m. on the <u>30.11</u> day of <u>March</u> 2015, and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at <u>3.25</u> o'clock <u>0</u> m. on the <u>30.11</u> day of <u>March</u>, 2015 all as required by law.

Audre Knott, Recording Secretary