

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

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED
2015 JUL 30 A 8:41

SHELLEY DICKERSON
COUNTY CLERK

DATE: Monday, August 3, 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 Monday, April 6, 2015 meeting.
3. Consider approval of purchase orders and invoices.
4. Consider retaining Knol & Minney, PLLC to prepare fye 6/30/15 audit with action as necessary.
5. New Business.
6. Adjourn.



John B. Johnson
Recording Secretary

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 8:41 o'clock A. m. on the 30th day of JULY 2015, and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 9:00 o'clock A. m. on the 30th day of JULY, 2015 all as required by law.