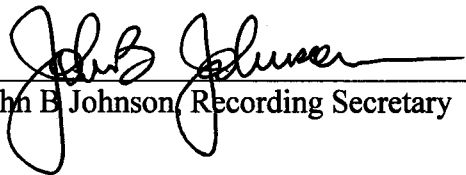


NOTICE AND AGENDA OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF THE CANADIAN COUNTY
HOME FINANCE AUTHORITY

DATE: Tuesday, March 7, 2016
TIME: 11:40 a.m.
PLACE: Public Meeting Room, Canadian County Courthouse
201 North Choctaw
El Reno, Oklahoma 73036

AGENDA

1. Call to Order.
2. Consider approval of minutes of prior meetings.
3. Consider approval of purchase orders and invoices.
4. Receive and consider approval of the report of the findings of the audit of the Canadian County Home Finance Authority audit performed by Knol & Minney, PLLC for FYE 6/30/2015.
5. Discussion with possible action regarding procedures for payment of "routine" invoices between scheduled regular or special meetings.
6. Consider any new business
7. Adjourn


John B. Johnson, Recording Secretary

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED
2016 MAR - 3 A 11:20
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 11:20 o'clock A.M., on the 3rd day of MARCH, 2016 and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 11:25 o'clock A.M., on the 3rd day of MARCH, 2016 all as required by law.