

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED

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

2016 APR -1 A 9:27

SHELLEY DICKERSON
COUNTY CLERK

DATE: Monday, April 11, 2016
TIME: 10:00 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. Consider any 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 9:30 o'clock A.M., on the 1st day of April, 2016 and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 9:40 o'clock A.M., on the 1st day of April, 2016 all as required by law.