

STATE OF OKLAHOMA
CANADIAN COUNTY
RECORDED

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

2016 DEC -8 A 10 09

SHELLEY DICKERSON
COUNTY CLERK

DATE: Monday, December 12, 2016
TIME: 10:10 o' clock 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 a letter of engagement between the Canadian County Home Finance Authority and HBC CPA's & Advisors for financial audit services for FY 2016.
4. Discussion with possible action to retain the services of an accountant for the Home Finance Authority for FYE 6/30/16.
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 9:09 o'clock A.M., on the 8th day of DEC, 2016 and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 9:15 o'clock A.M., on the 8th day of DEC, 2016 all as required by law.