

STATE OF OKLAHOMA
CANADIAN COUNTY
NOTICE AND AGENDA OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE CANADIAN COUNTY
HOME FINANCE AUTHORITY

2017 JAN -5 P 1:57

SHELLEY DICKERSON
COUNTY CLERK

DATE: Monday, January 9, 2017
TIME: 10:10 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 election of officers with action as necessary.
4. Consider approval of purchase orders and invoices.
5. Consider affirmation and readopting of Written Compliance Procedures with action as necessary.
6. Consider approval of a Letter of Engagement from HBC CPA's and Advisors to provide financial audit services for fye 6/30/2016.
7. Consider approval of the retention of David Ratliff and Associates of El Reno to provide financial accounting services in preparation for the audit of fye 6/30/2016.
8. New Business.
9. 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 1:57 o'clock P.M., on the 5th day of JAN, 2017 and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 2:00 o'clock P.M., on the 5th day of JAN, 2017 all as required by law.