

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

2017 MAY 18 A 8:39

SHERRY MURRAY
COUNTY CLERK

DATE: Monday, May 22, 2017
TIME: 10:30 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. Consideration reception of the FYE 6-30-16 Audit of the Financial Statements of the Canadian County Home Finance Authority as prepared by the firm HBC CPA's and Advisors.
4. New Business.
5. 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 8:39 o'clock A.M., on the 18th day of MAY, 2017 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 18th day of MAY, 2017 all as required by law.