

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

STATE OF OKLAHOMA  
CANADIAN COUNTY  
FILED OR RECORDED

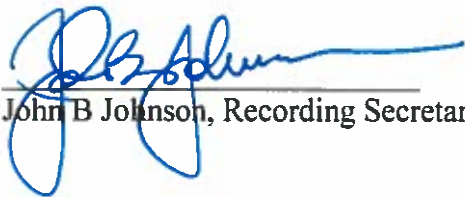
2017 JUL 20 A 8 57

SHERRY MURRAY  
COUNTY CLERK

DATE: Monday, July 24, 2017  
TIME: 10:20 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. Consider approval of a letter of engagement from HBC CPAs and Advisors for audit services for the FY 2017.
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 8:57 o'clock A.M., on the 20<sup>th</sup> day of JULY, 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 20<sup>th</sup> day of JULY, 2017 all as required by law.