

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

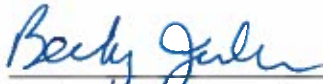
2018 NOV 20 A 10:02

SHERRY MURRAY  
COUNTY CLERK

DATE: Monday, November 26, 2018  
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. Discussion with possible action concerning proposed letter of engagement from HBC CPAs & Advisors for the provision of professional financial audit service for the Canadian County Home Finance Authority for FYE June 30, 2018.
5. Discussion with possible action concerning proposed management representation letter to HBC CPAs & Advisors for use in connection with release of audit for Canadian County Home Finance Authority for FYE June 30, 2017.
6. Discussion with possible action concerning request from BNY Mellon to file a UCC Continuation Statement for Canadian County Home Finance Authority GNMA Collateralized Single Family Mortgage Refunding Revenue Bonds Series 1999
7. New Business.
8. Adjourn.



Becky Julian, 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 10:02 o'clock A.M., on the 20 day of Nov. 2018 and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 10:15 o'clock A.M., on the 20 day of Nov. 2018 all as required by