

Office of the County Clerk  
County of Canadian  
State of Oklahoma

Canadian County Home Finance Authority  
Board of Trustees Special Meeting  
August 2, 2010

The Canadian County Home Finance Authority Board of Trustees met at 10:40am in the Public Meeting Room, Canadian County Courthouse, 201 N. Choctaw, El Reno, Oklahoma. Those present were Trustee Chairman David Anderson and Trustee Jack Stewart. Others present were Authority Counsel John A. Bass and County Clerk Shelley Dickerson. Trustee Phil Carson was absent.

Notice of the meeting had been posted as required by law.

Anderson called the meeting to order.

Anderson moved, seconded by Stewart to approve the minutes of the July 6, 2010 meeting. Voting aye: Anderson and Stewart. The motion passed 2-0.

Stewart moved, seconded by Anderson to approve the invoices and purchase orders as follows:

General Account –		
PO #2011-001	Bass Law Firm, PC	\$60.00
PO #2011-002	Bass Law Firm, PC	\$50.00

Voting aye: Anderson and Stewart. The motion passed 2-0.

Anderson moved, seconded by Stewart to retain the firm HBC CPAs & Advisors for accounting services for the 2010-2011 fiscal year. Voting aye: Anderson and Stewart. The motion passed 2-0.

There was no new business.

Stewart moved, seconded by Anderson to adjourn. Voting aye: Anderson and Stewart.

---

Shelley Dickerson, County Clerk  
Home Finance Authority Recording Secretary

(SEAL)