

Office of the County Clerk
County of Canadian
State of Oklahoma

Canadian County Home Finance Authority
Board of Trustees Special Meeting
February 7, 2011

The Canadian County Home Finance Authority Board of Trustees met at 10:21am in the Public Meeting Room, Canadian County Courthouse, 201 N. Choctaw, El Reno, Oklahoma. Those present were Trustee Chairman Phil Carson, Trustee Jack Stewart and Trustee David Anderson. Others present were Authority Counsel John A. Bass, Lonnie Heim from HBC CPAs, and County Clerk Shelley Dickerson.

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

Carson called the meeting to order.

Lonnie Heim reviewed the audit from CBEW with the Board. He stated the audit was unqualified with no exceptions and no findings. Following discussion, Carson moved, seconded by Anderson to approve the audit. Voting aye: Anderson, Carson, and Stewart. The motion passed 3-0.

Carson moved, seconded by Stewart to adjourn. Voting aye: Anderson, Carson, and Stewart. The meeting adjourned at 11:33am.

Shelley Dickerson, County Clerk
Home Finance Authority Recording Secretary

(SEAL)