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

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED

2012 MAR 29 A 9:11

SHELLEY DICKERSON
COUNTY CLERK

DATE: Monday, April 2, 2012
TIME: 10:15 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. New business of an emergency nature that has not been contemplated at the time of the agenda preparation.
5. Adjournment.

Jack Stewart, Chairman
Board of Trustees
Canadian County Home Finance Authority

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 9:11 o'clock A.M., on the 29th day of March, 2012, and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 9:15 o'clock, A.M., on the 29th day of March, 2012, all as required by law.

Jennifer Ramey
Recording Secretary of the Authority

RECEIVED

MAR 29 2012

OKLAHOMA SECRETARY
OF STATE