

**Notice of Special Meeting
ROGERS COUNTY CRIMINAL JUSTICE AUTHORITY**

PLACE: Public Meeting Room, 2nd Floor, Rogers County Courthouse
200 South Lynn Riggs Boulevard, Claremore, Oklahoma

DATE & TIME: Thursday, January 14, 2021 at 9:00 am

AGENDA

CALL TO ORDER

ROLL CALL TO ESTABLISH QUORUM

AGENDA ITEMS:

1. Discussion/possible action regarding invoice #636710 from Riggs, Abney, Neal, Turpen, Orbison & Lewis in the amount of \$656.25 for professional services
2. Discussion/possible action on termination of existing engagement letter for financial compilation and/or audit
3. Discussion/possible action regarding engagement letter with Ober & Littlefield, Certified Public Accountants, PLLC, for preparation of financial statements of the Authority for FY2020
4. Discussion/possible action regarding engagement letter with Hood & Associates CPAs, PC for audit of financial statements of the Authority for FY2020

RECESS OR ADJOURNMENT:

ROGERS COUNTY CRIMINAL JUSTICE AUTHORITY

(SEAL)

BY _____
Jeanne M. Heidlage, Secretary

*Notice of said meeting was filed in the Office of the County clerk on **Tuesday, January 12, 2021 at 4:00 pm** and posted in the public display case near the front entrance of the courthouse and on the county website.*