

# NOTICE OF REGULAR MEETING

## ROGERS COUNTY EDUCATIONAL FACILITIES AUTHORITY

**PLACE:** Rogers County Courthouse, 1<sup>st</sup> Floor -Commissioners Meeting Room  
200 S. Lynn Rigs Blvd., Claremore, Oklahoma

**DATE & TIME:** Wednesday, April 17, 2019 at 9:00 am

### AGENDA

#### CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON THE FOLLOWING LISTED ITEMS ON THE AGENDA:

**ITEM 1: CALL TO ORDER**

**ITEM 2: ROLL CALL TO ESTABLISH QUORUM**

**ITEM 3: APPROVE/DISSAPPROVE MINUTES:** July 5, 2018 and January 9, 2019 Regular meetings

**ITEM 4: FINANCIAL UPDATE:**

1. Acknowledge/approve Monthly report of officers

**ITEM 5: AGENDA ITEMS:**

1. Discussion/Possible action regarding Incumbency Certificate
2. Discussion/possible action regarding Resolution of the Rogers County Educational Facilities Authority Authorizing its Chairman to Execute Bond Documents
3. Discussion/possible action regarding Invoice #11850 from Turner & Associates, PLC in the amount of \$4,000.00 for 2017-18 compilation and workpapers for auditor
4. Discussion/possible action regarding Invoice #949 from David Clanin CPA in the amount of \$2,000.00 for audit of Financial Statements for FY 18 per engagement letter dated June 25, 2018.
5. Discussion/possible action regarding Invoice 608857 from Riggs, Abney, Neal, Turpen, Orbison & Lewis in the amount of \$446.25 for professional services
6. Discussion/possible action regarding Invoice #616778 from Riggs, Abney Neal, Turpen, Orbison & Lewis in the amount of \$490.88 for professional services
7. Discussion/possible action regarding engagement letter with Turner & Associates for FY 19 for compilation and workpapers for auditor
8. Discussion/possible action regarding engagement letter from David Clanin CPA for audit of financial statements for FY 19

**ITEM 6: RECESS OR ADJOURNMENT:**

BOARD OF COUNTY COMMISSIONERS  
ROGERS COUNTY, OKLAHOMA

(SEAL)

By: \_\_\_\_\_  
Jeanne M. Heidlage  
Rogers County Clerk

*Notice of said meeting was filed in the Office of the County Clerk on **Monday, April 15, 2019 at 4:00 pm** and posted on the front door entrance to the courthouse and on the county website.*