

NOTICE OF REGULAR MEETING

**ROGERS COUNTY EDUCATIONAL FACILITIES AUTHORITY
ROGERS COUNTY, OKLAHOMA**

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

DATE & TIME: Wednesday, April 11, 2018 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: December 7, 2017 and March 21, 2018
Special Meetings

ITEM 4: AGENDA ITEMS:

1. Discussion/Possible action regarding engagement letters for Authority audits.
2. Discussion/Possible action regarding Authority financial process.
3. Discussion/Possible action regarding the naming of a Secretary and Treasurer for the Authority
4. Discussion/Possible action regarding procedures to be implemented for the paying of Authority expenditures.
5. Discussion/Possible action regarding Invoice #603823 Riggs, Abney, Turpen, Orbison & Neal in the amount of \$357.00
6. Acknowledge receipt \$1,730.00 from Bank of Oklahoma for Justus-Tiawah 2013 DS Fund, Annual Authority Fee

ITEM 5: 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 09, 2018 at 2:30 pm** and posted in the display case on the North side of the front door entrance to the courthouse and on the county website.*