

NOTICE OF REGULAR MEETING

**ROGERS COUNTY FINANCE AUTHORITY
ROGERS COUNTY, OKLAHOMA**

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

DATE & TIME: Wednesday, February 7, 2024 at 10:30 am

AGENDA

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

CALL TO ORDER:

ROLL CALL TO ESTABLISH QUORUM:

APPROVE/DISSAPPROVE MINUTES: December 14, 2023 Special meeting

AGENDA ITEMS:

1. Discussion/possible action regarding engagement for FY24 Authority Financials with Ober & Littlefield
2. Discussion/possible action regarding engagement for FY24 Authority Audit with Hood & Associates

RECESS OR ADJOURNMENT:

**ROGERS COUNTY FINANCE AUTHORITY
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, February 5, 2024 at 4:00 pm** and posted on the front door entrance to the courthouse and on the county website.*