

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, October 9, 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/DISSAPROVE MINUTES: February 2, 2024 Regular meeting

REPORT FROM TREASURER:

AGENDA ITEMS:

1. Discussion/possible action regarding engagement for FY24 Authority Audit with Hood & Associates
2. Presentation, discussion/possible regarding financials for FY24 by Christie Littlefield, Ober & Littlefield, CPAs, PLLC
3. Discussion/possible action regarding invoice #12546 in the amount of \$2,100.00 for preparation and presentation of the FY24 financials by Ober & Littlefield, CPAs, PLLC

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, October 7, 2024 at 2:00 pm** and posted on the front door entrance to the courthouse and on the county website.*