

**NOTICE OF REGULAR MEETING**

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

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

**DATE & TIME:** Wednesday, December 11, 2024 @ 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:** October 9, 2024 Regular meeting

**REPORT FROM TREASURER:**

**AGENDA ITEMS:**

1. Presentation, discussion and possible action regarding FY24 audit, presented by Hood & Associates
2. Discussion/possible action regarding payment of invoice # 89568 in the amount of \$6,000.00 to Hood & Associates for FY24 Audit
3. Discussion/possible action regarding schedule of regular meetings for 2025

**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 **Thursday, December 5, 2024 at 3:00 pm** and posted on the front door entrance to the courthouse and on the county website.*