

**Notice of Regular Meeting
ROGERS COUNTY CRIMINAL JUSTICE AUTHORITY**

PLACE: Public Meeting Room, 2nd Floor, Rogers County Courthouse
200 South Lynn Riggs Boulevard, Claremore, Oklahoma

DATE & TIME: Thursday, May 6, 2021 at 9:00 am

AGENDA

CALL TO ORDER

ROLL CALL TO ESTABLISH QUORUM

APPROVAL/DISAPPROVAL OF THE MINUTES – March 4, 2021 Regular meeting

TREASURER’S REPORT:

SHERIFF’S UPDATE AND REPORT ON THE JAIL:

DISCUSSION/POSSIBLE ACTION OF RATIFICATION OF PURCHASE ORDERS:

AGENDA ITEMS:

1. Discussion/possible action regarding Invoice #639525 from Riggs, Abney, Turpen, Orbison, & Lewis in the amount of \$393.75 for professional services
2. Discussion/possible action regarding engagement with Ober & Littlefield for the preparation of Financial statements of the authority for the year ending June 30, 2021
3. Discussion/possible action regarding engagement letter with Hood & Associates CPAs. PC for the audit of financial statements of the Authority for the year ending June 30, 2021
4. Discussion/possible action regarding FY22 budget
5. Discussion/possible action regarding engagement letter from Hood & Associates and authorizing chairman to sign Management Representative Letter prior to presentation of audit report

RECESS OR ADJOURNMENT:

ROGERS COUNTY CRIMINAL JUSTICE AUTHORITY

(SEAL) BY _____
Jeanne M. Heidlage, Secretary

*Notice of said meeting was filed in the Office of the County clerk on **Tuesday, May 4, 2021 at 11:00 am** and posted in the public display case near the front entrance of the courthouse and on the county website.*