

NOTICE OF SPECIAL 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: Thursday, May 6, 2021 at 10:00 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

AGENDA ITEMS:

1. Discussion/possible action on financial statements as submitted by Ober & Littlefield
2. Presentation, discussion, and possible action on audit of financial statements as submitted by Hood & Associates.
3. Discussion/possible action regarding engagement with Ober & Littlefield for the preparation of Financial statements of the authority for the year ending June 30, 2021
4. 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
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 EDUCATIONAL FACILITIES 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 **Tuesday, May 4, 2021 at 11:00 am** and posted on the front door entrance to the courthouse and on the county website.*