

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, January 14, 2021 @ 9:15 am

AGENDA

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

ITEM 1: CALL TO ORDER

ITEM 2: ROLL CALL TO ESTABLISH QUORUM

ITEM 3: AGENDA ITEMS:

1. Discussion/possible action on invoicing Claremore Public Schools for administration fee
2. Discussion/possible action on termination of existing engagement letter for financial compilation and/or audit
3. Discussion/possible action regarding engagement letter with Ober & Littlefield, Certified Public Accountants, PLLC, for preparation of financial statements of the Authority for FY2020
4. Discussion/possible action regarding engagement letter with Hood & Associates CPAs, PC for audit of financial statements of the Authority for FY20

ITEM 4: RECESS OR ADJOURNMENT:

BOARD OF 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, January 12, 2021 at 4:00 pm** and posted on the front door entrance to the courthouse and on the county website.*