

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

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

DATE & TIME: Thursday, June 7, 2018 at 9:00 am

AGENDA

ITEM 1: CALL TO ORDER

ITEM 2: ROLL CALL TO ESTABLISH QUORUM

ITEM 3: APPROVAL/DISAPPROVAL OF THE MINUTES – May 3, 2018 Regular meeting

ITEM 4: ACKNOWLEDGE RECEIPT OF SALES TAX COLLECTIONS:

May Collections - \$249,594.77

YTD / Expenditures / Revenues – See Attached

ITEM 5: DISCUSSION/POSSIBLE ACTION OF SHERIFF'S UPDATE AND REPORT ON THE JAIL

ITEM 6: DISCUSSION/POSSIBLE ACTION OF RATIFICATION OF PURCHASE ORDERS

ITEM 7: AGENDA ITEMS

1. Discussion/Possible action regarding Invoice #605084 from Riggs, Abney, Neal, Turpen, Orbison & Lewis in the amount of \$306.25 for professional services
2. Discussion/Possible action regarding Invoice 44445 from Hood & Associates, CPAs, P.C. in the amount of \$3,100.00 for professional services rendered in connection with the 2017 Audit
3. Discussion/Possible action regarding engagement letter from Turner & Associates for FY2017-18 financial statements.
4. Discussion/Possible action regarding engagement letter for FY2018-19 Audit
5. Discussion/Possible action regarding the transfer of Sales Tax Collections to the Sheriff for Jail Operations for FY2018-19

ITEM 8: RECESS OR ADJOURNMENT:

ROGERS COUNTY CRIMIAL JUSTICE AUTHORITY

(SEAL)

BY _____
Jeanne M. Heidlage, Secretary

*Notice of said meeting was filed in the Office of the County clerk on **Wednesday, June 6, 2018 at 8:30 am** and posted in the public display case near the front entrance of the courthouse and on the county website.*