

NOTICE OF SPECIAL MEETING

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

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

DATE & TIME: Wednesday, February 28, 2018 at 2:00 pm

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: APPROVE/ DISAPPROVE MINUTES: June 28, 2017 and August 28, 2017 Special Meetings

ITEM 4: AGENDA ITEMS:

1. Presentation by Bill Turner, CPA of the FY 2017 Audit
2. Discussion/Possible action regarding setting special meeting in June for the engagement of the FY 2018 Audit

ITEM 5: RECESS OR ADJOURNMENT:

BOARD OF COUNTY COMMISSIONERS
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 Friday, **February 23, 2018 at 4:00 pm** and posted on the front door entrance to the courthouse and on the county website.*