

NOTICE OF REGULAR MEETING

**ROGERS COUNTY EDUCATIONAL
FACILITIES AUTHORITY**

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

DATE & TIME: Wednesday, February 6, 2026 @ 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:

APPROVE/DISAPPROVE MINUTES: February 5, 2025, May 16, 2025, December 8, 2025 Regular Meetings & February 2, 2026 Special Meeting

REPORT FROM TREASURER:

AGENDA ITEMS:

- 1. Presentation, discussion/possible action regarding FY25 Audit by Hood & Associates, PLCs, PC
- 2. Discussion/possible action regarding engagement for FY26 Authority Financials with Ober & Littlefield
- 3. Discussion/possible action regarding engagement for FY26 Authority Audit with Hood & Associates
- 4. Discussion/possible action regarding the Chairman authorizing payment of Authority operational expenses for calendar year 2026
- 5. Discussion/possible action regarding invoice #102396 from Hood & Associates, in the amount of \$1,800.00 for FY25 Audit
- 6. Discussion/possible action regarding invoice #102512 from Hood & Associates, in the amount of \$4,200.00 for FY25 Audit

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 **Tuesday, February 3, 2026 at 9:45am** and posted on the front door entrance to the courthouse and on the county website.*