CLASS A OFFICERS MEETING ALFALFA COUNTY

November 12, 2024 Commissioner's Conference Room 9:30 AM Immediately following BOC Meeting

As required by Section 311, Title 25 of the Oklahoma State Statutes, 1991, Notice is hereby given that the Alfalfa County Class "A" Officers will hold this regularly scheduled quarterly meeting

Acknowledge of Agenda and Statement of Compliance with Open Meeting Act

TO MEET, DISCUSS, AND TAKE POSSIBLE ACTION ON THE FOLLOWING AGENDA ITEMS:

<u>AGENDA</u>

- 1. Call to Order
- 2. Roll Call
- 3. Approve the Minutes
- 4. Communication Risk Assessment Balance
- 5. Green Book Check List for Control Environment and Risk Assessment
- 6. Update from Officers
- 7. Unforeseen Business
- 8. Adjourn