

**CLASS A OFFICERS MEETING
ALFALFA COUNTY**
February 9, 2026
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

Posted this 5th Day of February, 2026 at 3:00, PM On the North Entrance Door of the Alfalfa County Courthouse and in the County Clerk's Office on the 2nd floor of the same building

Acknowledge of Agenda and Statement of Compliance with Open Meeting Act

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

AGENDA

1. Call to Order
2. Roll Call
3. Approve the Minutes
4. Variance Report
5. Phone system, IT, and security
6. Communication – Risk Assessment - Balance
7. Green Book – Check List for Control Environment and Risk Assessment
8. Update from Officers
9. Unforeseen Business
10. Adjourn