CLASS A OFFICERS MEETING ALFALFA COUNTY

August 12, 2024 Sheriff'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 Day of Aug., 2024 at 1:10, 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:

<u>AGENDA</u>

- 1. Call to Order
- 2. Roll Call
- 3. Approve the Minutes
- 4. Update for Budget for FY 24-25
- 5. County Disaster Recovery Plan
- 6. New Policy for OD Balancing with Officers
- 7. Communication Risk Assessment Balance
- 8. Green Book Check List for Control Environment and Risk Assessment
- 9. SEFA
- 10. Purchase Card Update
- 11. Update from Officers
- 12. Unforeseen Business
- 13. Adjourn