

**CLASS A OFFICERS MEETING**  
**ALFALFA COUNTY**  
January 13, 2025  
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 9<sup>th</sup> Day of January, 2025 at 3:50, AM On the North Entrance Door of the Alfalfa County Courthouse and in the County Clerk's Office on the 2<sup>nd</sup> 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. Estimate of Needs
5. Insurance/Pay Stubs – Print if needed
6. Legislation
7. Courthouse closing criteria
8. Communication – Risk Assessment - Balance
9. Green Book – Check List for Control Environment and Risk Assessment
10. Update from Officers
11. Unforeseen Business
12. Adjourn