

**CLASS A OFFICERS MEETING
ALFALFA COUNTY**

April 10, 2023

Sheriff's Conference Room

10:30 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 April, 2023 at 5:00, 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. Estimate of Needs
5. Self Service – new benefit with HealthChoice
6. ARPA Reporting
7. Travel – employee must sign hotel/motel/inn stay – Risk Assessment
8. P-Card, Credit Card - Risk Assessment
9. Communication – Risk Assessment
10. Green Book – Check List for Control Environment and Risk Assessment
11. Update from Officers
12. Unforeseen Business
13. Adjourn