

CLASS A OFFICERS MEETING

ALFALFA COUNTY

February 13, 2023

Sheriff's Conference Room

10:30 AM or Immediately Following Board of County Commissioners' 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 9th Day of February, 2023 at 3:40, 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 for FY 23-24 – handout and discuss if needed
5. Green Book – Check List for Control Environment and Risk Assessment
6. Update from Officers
7. Unforeseen Business
8. Adjourn