

**CLASS A OFFICERS MEETING
ALFALFA COUNTY**

May 08, 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 4th Day of May, 2023 at 3:30, 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. End of year PO date – MUST NOT PUT MORE PO'S ON AFTER DATE
5. Balancing between Treasurer and County Clerk
6. Estimate of Needs and Spreadsheet with 7-1-23 Beginning Balances
7. ARPA Reporting/Update
8. Communication – Risk Assessment
9. Green Book – Check List for Control Environment and Risk Assessment
10. Update from Officers
11. Unforeseen Business
12. Adjourn