

AGENDA
TULSA COUNTY INDUSTRIAL AUTHORITY
MONDAY, NOVEMBER 15, 2021
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH STREET, TULSA, OKLAHOMA
ROOM 916 - 10:30 AM

RECEIVED



12:24 pm, Nov 10, 2021

TAKE NOTICE that a meeting of the Tulsa County Industrial Authority (TCIA) will be held in Room 916, 218 W. 6th Street, Tulsa, Oklahoma, on November 15, 2021, at 10:30 a.m. for the purpose of presentation, discussion and possible action on the following:

1. Call to Order
2. Minutes
 - A. Approval of Minutes of October 18, 2021 meeting
3. Action Items
 - A. Accept and file report on the Authority's Annual Financial Statements and Report of Auditor for June 30, 2021 - Stanfield and O'Dell Consultants and Certified Public Accountants
 - B. Claims
4. Financial Report
5. New Business

In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.
6. Adjourn