

MINUTES
Monday, November 15, 2021

APPROVED
12/20/2021

1. Call to Order

The Tulsa County Industrial Authority (TCIA) met at the hour of 10:30 a.m., with the following members present: Commissioner Ron Peters, Commissioner Karen Keith and Commissioner Stan Sallee. Others present: Chief Deputy Keri Fothergill, Chief Deputy Tom Ellis, Budget Director Miyuki Dwyer, Paul Wolfenberger, representing Stanfield & O'Dell Consultants and Certified Public Accountants, and Recording Secretary Georgeann Hiebert.

Stan Sallee, Chairman, called the meeting to order at 10:39 a.m., and the following business was transacted:

2. Minutes

A. Approval of Minutes of October 18, 2021 meeting

Motion made by Ron Peters, seconded by Karen Keith, to approve the minutes. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

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

Paul Wolfenberger presented the report on Annual Financials dated October 29, 2021 noting they issued a clean, or unmodified opinion on the financials with no deficiencies and no significant change from prior year. Similarly, the financial statements show no significant changes over the prior year, pointing out a reduction of restricted cash due to scheduled debt service payments on the bonds and overall reduction in costs due to winding down of the Vision 2025 and Vision Tulsa initiatives.

Motion made by Ron Peters, seconded by Karen Keith, to accept and file the Annual Financial Statement and report, as presented. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

B. Claims

Motion made by Karen Keith, seconded by Ron Peters, to approve the claims in the amount of \$23,850. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

4. Financial Report

Miyuki Dwyer presented the 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.

There was no new business.

6. Adjourn

Motion made by Ron Peters, seconded by Karen Keith, to adjourn the meeting. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.



Stan Sallee, Chairman Trustee

ATTEST:



Michael Willis, Tulsa County Clerk

