

AGENDA
TULSA COUNTY BUDGET BOARD
MONDAY, OCTOBER 17, 2022
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6th STREET, TULSA, OK
ROOM 132 - 2:00 PM

RECEIVED



3:12 pm, Oct 13, 2022

- I. CALL TO ORDER
- II. MINUTES
 - A. September 19, 2022 - Regular
- III. UNFINISHED BUSINESS
- IV. ACTION ITEMS
 - A. Discussion and possible action: (IT: Joe Lord) - Cybersecurity Awareness Month Initiatives
 - B. Discussion and possible action: (Procurement) - Approval of annual budget increase of \$6,300 for additional Annotate Software Licenses for contract review
 - C. Discussion and possible action regarding the Review, Approval and Signing of the Annual Financial Report to be filed with the Excise Board for FY 2022
 - D. Discussion and possible action: Approval of 2023 Meeting Schedule
 - E. Discussion and possible action: (Sheriff: Ken Stewart) - Cybersecurity Proposal for the 911 Center with the Capabilities of Expanding to Cover All of the Tulsa County Sheriff's Office Network
 - F. Chairman's Report
 - G. Discussion and action: (Budget Division) - FY 2022-2023 Appropriations
- V. 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.
- VI. ADJOURNMENT