

AGENDA
SPECIAL MEETING
EMPLOYEES' RETIREMENT SYSTEM OF TULSA COUNTY
MONDAY, FEBRUARY 6, 2023
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OK
ROOM 131 - 10:30 AM



9:11 am, Feb 02, 2023

I. CALL TO ORDER

II. ACTION ITEMS

- A. Craig Legener, Stanfield + O'Dell PC - Presentation of Fiscal Year 2021-2022 Audit
1. Discussion and possible action: Auditor recommendations
 2. Accept and File: Fiscal Year 2021-2022 Audit

III. 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.

IV. ADJOURNMENT