

AMENDED SPECIAL MEETING AGENDA
TULSA COUNTY INDUSTRIAL AUTHORITY
THURSDAY, MARCH 9, 2023
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH STREET, TULSA, OKLAHOMA
ROOM 132 - 1:30 PM



10:30 am, Mar 06, 2023

TAKE NOTICE that a special meeting of the Tulsa County Industrial Authority (TCIA) will be held in Room 132, 218 W. 6th Street, Tulsa, Oklahoma, on March 9, 2023, at 1:30 p.m. for the purpose of presentation, discussion and possible action on the following:

1. Call to Order
2. Minutes
 - A. Approval of Minutes of January 17, 2023 meeting
3. Action Items
 - A. Accept and file report on the Authority's Annual Financial Statements and Report of Auditor for June 30, 2022 - Carr, Riggs & Ingram CPAs and Advisors
 - B. Discussion of Finance - Capital Projects for Tulsa County
 - C. 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