

AGENDA
TULSA COUNTY INDUSTRIAL AUTHORITY
MONDAY, MAY 15, 2023
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH STREET, TULSA, OKLAHOMA
ROOM 132 - 10:30 AM

RECEIVED



3:09 pm, May 11, 2023

TAKE NOTICE that a meeting of the Tulsa County Industrial Authority (TCIA) will be held in Room 132, 218 W. 6th Street, Tulsa, Oklahoma, on May 15, 2023, 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 March 9, 2023 Special Meeting
3. Action Items
 - A. Consider the submitted proposals for the TCIA Financial report audit from Arledge & Associates, P.C., HBC CPAs and Advisors, and Hinkle & Company, PC, and determine the Fiscal Year 2023 auditor
 - B. Consider the approval of the submitted Tri-Party Public Deposit Pledge And Custody Agreement between the Authority and Equity Bank concerning the Village on Main Increment District Project, and the approval of the execution and delivery of the agreement by the Chair
 - 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