

AGENDA
TULSA COUNTY CRIMINAL JUSTICE AUTHORITY
WEDNESDAY, MAY 17, 2023
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 8:30 AM

RECEIVED



3:57 pm, May 12, 2023

TAKE NOTICE that a meeting of the Tulsa County Criminal Justice Authority (TCCJA) will be held in Room 132, Tulsa County Headquarters Building, 218 West 6th Street, Tulsa, Oklahoma, on May 17, 2023, at 8:30 a.m. for the purpose of presentation, discussion and possible action on the following:

- I. Call to Order
- II. Consider and Vote on Minutes
 - A. Minutes of meeting - April 19, 2023
- III. Reports, Recommendations and Possible Action
 - A. Budget Office Report
 - 1. Claims (Purchase Orders / Payroll)
 - 2. Appropriations
 - 3. Report on Budgets, Revenues and Expenditures
 - B. Sheriff's Report – Sheriff Regalado / Chief Deputy Eric Kitch
 - C. Report and Update – Court Services/Tulsa County Criminal Justice Planning and Policy Council - Mary McDonald
 - D. Sales Tax Overview Committee – Dan Witham
 - E. Consider the Submitted Proposals for the Tulsa County Criminal Justice Authority Financial Report Audit from Arledge & Associates, P.C., HBC CPAs and Advisors, and Hinkle & Company, PC, and Determine the Fiscal Year 2023 Auditor - Jennifer Pottorf
- IV. Chairman's Report
- 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. Vote to Adjourn