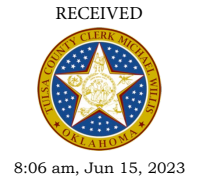


AGENDA
TULSA COUNTY CRIMINAL JUSTICE AUTHORITY
WEDNESDAY, JUNE 21, 2023
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 8:30 AM



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, June 21, 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 - May 17, 2023
- III. Reports, Recommendations and Possible Action
 - A. Budget Office Report
 - 1. Claims (Purchase Orders / Payroll)
 - 2. Appropriations
 - 3. Intrafund Transfers
 - 4. 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 – Richard Oltmann
 - E. Consider and Approve Audit Engagement Letter with Hinkle and Company for the Year Ending June 2023; Authorize Chairman to Execute and Deliver Response Upon Approval of Staff - Jennifer Pottorf / Thomas Ellis
- 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