

AGENDA
TULSA COUNTY INDUSTRIAL AUTHORITY
TUESDAY, JUNE 20, 2023
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH STREET, TULSA, OKLAHOMA
ROOM 132 - 10:30 AM

RECEIVED



10:41 am, Jun 15, 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 June 20, 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 May 15, 2023 meeting
3. Action Items
 - A. Approval of Engagement Letter of Hinkle & Company PC, relating to the audit of the Authority's June 30, 2023 basic financial statements; Authorizing the Chairman to execute and deliver approval of such Engagement Letter
4. Financial Report
 - A. Financial Highlights for the month ended 5/31/2023
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