

AGENDA
TULSA COUNTY BUDGET BOARD
TUESDAY, JUNE 20, 2023
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6th STREET, TULSA, OK
ROOM 132 - 2:00 PM

RECEIVED



3:49 pm, Jun 15, 2023

- I. CALL TO ORDER
- II. MINUTES
 - A. June 8, 2023 - Regular Meeting
- III. UNFINISHED BUSINESS
- IV. ACTION ITEMS
 - A. Discussion and possible action: (Building Operations) - Funding for Restroom remodel in HQ Building
 - B. Discussion and possible action: (Procurement) - Approval for Matney Ellis, Lisa Moore, and Jessica Freeman to travel and attend training, conferences and meetings, both in-county and out-of-county, on an as needed basis for County business for FY 2023-2024. Cost to be paid for by the Procurement Department budget includes registration, lodging, per diem and mileage in a total amount not to exceed our approved travel budget
 - C. Discussion and possible action: (Budget Division) - Four departments have requested that their projects in the General Fund continue into fiscal year 2024: The County Commissioners, Building Operations, Parks, and the Sheriff's office. In addition to their open purchase orders, the remaining unencumbered account balances as of June 30th, 2023 would be added to next year's budget
 - D. Chairman's Report
 - E. Discussion and action: (Budget Division) - FY 2022-2023 Appropriations
- 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. ADJOURNMENT