

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on June 15, 2023 at 10:41 a.m.)

MINUTES
Tuesday, June 20, 2023

APPROVED
07/17/2023

1. Call to Order

The Tulsa County Industrial Authority (TCIA) met at the hour of 10:30 a.m., with the following members present: Commissioner Karen Keith, Commissioner Stan Sallee, Commissioner Kelly Dunkerley, County Clerk Michael Willis, Chief Deputy Michael Craddock, Counsel John Weidman, Chief Deputy Darren Gantz and Chief Deputy James Rea. Others present: Budget Director Miyuki Dwyer and Budget Analyst Natalia Melnik.

Kelly Dunkerley, Chairman Trustee, called the meeting to order at 10:30 a.m., and the following business was transacted:

2. Minutes

A. Approval of Minutes of May 15, 2023 meeting

Motion made by Karen Keith, seconded by Stan Sallee, to approve and authorize execution by the Chairman. Upon roll call, Yes - Karen Keith, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

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

Motion made by Karen Keith, seconded by Stan Sallee, to approve and authorize execution by the Chairman. Upon roll call, Yes - Karen Keith, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

4. Financial Report

A. Financial Highlights for the month ended 5/31/2023

Natalia presented the financial highlights. Motion made by Karen Keith, seconded by Stan Sallee, to accept and file the report, as presented. Upon roll call, Yes - Karen Keith, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

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.

There was no new business.

6. Adjourn

Motion made by Karen Keith, seconded by Stan Sallee, to adjourn the meeting. Upon roll call, Yes - Karen Keith, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.



Kelly Dunkerley, Chairman Trustee

ATTEST:



Michael Willis, Tulsa County Clerk