

SPECIAL MEETING AGENDA
TULSA COUNTY BUDGET BOARD
WEDNESDAY, OCTOBER 18, 2023
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6th STREET, TULSA, OK
ROOM 132 - 2:00 PM

RECEIVED



3:07 pm, Oct 12, 2023

- I. CALL TO ORDER
- II. MINUTES
 - A. September 18, 2023 - Regular Meeting
- III. UNFINISHED BUSINESS
 - A. Discussion and Possible Action: (Procurement) - Approval of procurement policies in-line with Oklahoma Statutes for the purchase of goods and services - Deferred from 9/18/2023
- IV. ACTION ITEMS
 - A. Discussion and possible action: Approval of 2024 Meeting Schedule
 - B. Discussion and possible action regarding the Review, Approval and Signing of the Annual Financial Report to be filed with the Excise Board for FY2023
 - C. Discussion and possible action: (Building Operations) - Funding request in the amount of \$101,922 for janitorial service provided to the Sheriff's 66th Street north campus
 - D. Chairman's Report
 - E. Discussion and action: (Budget Division) - FY 2023-2024 Appropriations
- V. ADJOURN