

AGENDA
TULSA COUNTY BUDGET BOARD
TUESDAY, JANUARY 16, 2024
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6th STREET, TULSA, OK
ROOM 132 - 2:00 PM

RECEIVED



2:54 pm, Jan 11, 2024

- I. CALL TO ORDER
- II. ELECTION OF VICE CHAIRMAN
- III. MINUTES
 - A. December 18, 2023 - Regular Meeting
- IV. UNFINISHED BUSINESS
- V. ACTION ITEMS
 - A. Presentation of the Tulsa County Cyber Fortress Awards - Joe Lord
 - B. Presentation of the Tulsa County Cyber Ambassador Awards - Joe Lord
 - C. Discussion and possible action: (Budget Division) - Request for release of 10% reserves for Visual Inspections
 - D. Discussion and possible action: (Budget Division) - Approval of Budget Process Calendar for FY 2024-2025
 - E. Discussion and possible action: (Procurement) - Contract Management Software
 - F. Chairman's Report
 - G. Discussion and action: (Budget Division) - FY 2023-2024 Appropriations
- VI. 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.
- VII. ADJOURN