

AGENDA
TULSA COUNTY BUDGET BOARD
TUESDAY, FEBRUARY 20, 2024
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6th STREET, TULSA, OK
ROOM 132 - 2:00 PM

RECEIVED



3:45 pm, Feb 15, 2024

I. CALL TO ORDER

II. MINUTES

A. January 16, 2024 - Regular Meeting

III. UNFINISHED BUSINESS

IV. ACTION ITEMS

- A. Discussion and possible action: (Budget Division) - Release of 10% reserves for General Fund
- B. Discussion and possible action: (IT) - approval of use of \$201,580 of IT department's contingency/disaster recovery fund to initiate the FEMA/DHS/CISA State and Local Cybersecurity Grant process
- C. Chairman's Report
- D. Discussion and action: (Budget Division) - FY 2023-2024 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. ADJOURN