

AGENDA
TULSA COUNTY INDUSTRIAL AUTHORITY
MONDAY, JUNE 17, 2024
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH STREET, TULSA, OKLAHOMA
ROOM 132 - 10:30 AM



12:19 pm, Jun 12, 2024

TAKE NOTICE that a meeting of the Tulsa County Industrial Authority (TCIA) will be held in Room 132, 218 W. 6th Street, Tulsa, Oklahoma, on June 17, 2024, at 10:30 a.m. for the purpose of presentation, discussion and possible action on the following:

1. Call to Order
2. Minutes
 - A. Approval of Minutes of May 20, 2024 meeting
3. Action Items
 - A. Approval of Engagement Letter of Hinkle & Company PC, relating to the audit of the Authority's June 30, 2024 basic financial statements; Authorizing the Chairman to execute and deliver approval of such Engagement Letter
4. Financial Report
 - A. Month ending May 31, 2024
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.
6. Adjourn