

AGENDA
TULSA COUNTY INDUSTRIAL AUTHORITY
MONDAY, NOVEMBER 18, 2024
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH STREET, TULSA, OKLAHOMA
ROOM 132 - 10:30 AM

RECEIVED



10:33 am, Nov 14, 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 November 18, 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 October 21, 2024 meeting
3. Action Items
 - A. Consider, discuss, and take possible action to receive, approve, amend, reject or defer the Authority's Financial Statement with Independent Auditor's Report for the fiscal year ending June 30, 2024 with supporting documentation as presented by Hinkle & Company, PC
4. Financial Report
 - A. For month ending 10/31/2024
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