

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on November 14, 2024 at 10:33 a.m.)

APPROVED
12/16/2024

MINUTES
Monday, November 18, 2024

1. Call to Order

The Tulsa County Industrial Authority (TCIA) met at the hour of 10:30 a.m., with the following members present: Commissioner Kelly Dunkerley, Commissioner Karen Keith and Commissioner Stan Sallee. Others present: County Clerk Michael Willis, Board Counsel John Weidman, representing Hilborne & Weidman, Matt Bauman, Audit Manager, Hinkle & Company, PC, and Natalia Melnik, Budget Analyst.

Stan Sallee, Chairman Trustee, called the meeting to order at 10:30 a.m., and the following business was transacted:

2. Minutes

A. Approval of Minutes of October 21, 2024 meeting

Motion made by Kelly Dunkerley, seconded by Karen Keith, to approve and authorize execution by the Chairman. Upon roll call, Yes - Kelly Dunkerley, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

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

Matt Bauman, presented the audit report. Motion made by Karen Keith, seconded by Kelly Dunkerley, to accept and file the report, as presented. Upon roll call, Yes - Kelly Dunkerley, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

4. Financial Report

A. For month ending 10/31/2024

Natalia Melnik presented the October financial report. Motion made by Kelly Dunkerley, seconded by Karen Keith, to accept and file the report. Upon roll call, Yes - Kelly Dunkerley, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

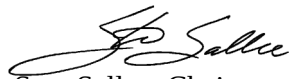
5. New Business

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.

There was no new business.

6. Adjourn

Motion made by Karen Keith, seconded by Kelly Dunkerley, to adjourn the meeting. Upon roll call, Yes - Kelly Dunkerley, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.


Stan Sallee, Chairman Trustee

ATTEST:


Michael Willis, Tulsa County Clerk

