

AGENDA
TULSA COUNTY INDUSTRIAL AUTHORITY
MONDAY, JUNE 16, 2025
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH STREET, TULSA, OKLAHOMA
ROOM 132 - 10:30 AM



8:18 am, Jun 12, 2025

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 16, 2025, at 10:30 a.m. for the purpose of presentation, discussion and possible action on the following:

1. Call to Order
2. Roll Call
3. Minutes
 - A. Approval of Minutes of January 21, 2025 meeting
4. Action Items
 - A. Consider and Approve Audit Engagement Letter with Hinkle and Company for the Year Ending June 2025 - Joe Shaddox
5. Financial Report
 - A. Financial Highlights for Month ended 5/31/2025
6. 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.
7. Adjourn