

AGENDA
TULSA COUNTY BUDGET BOARD
MONDAY, AUGUST 18, 2025
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6th STREET, TULSA, OK
ROOM 132 - 2:00 PM

RECEIVED



3:56 pm, Aug 14, 2025

- I. CALL TO ORDER
- II. ROLL CALL
- III. MINUTES
 - A. July 21, 2025 - Regular Meeting
- IV. UNFINISHED BUSINESS
- V. ACTION ITEMS
 - A. Discussion and possible action: (Engineers) - Request for funding in the amount of \$65,000 to comply with the Oklahoma Department of Environmental Quality Clean Water Act for FY 2025-2026 forward
 - B. Discussion and possible action: (Board of County Commissioners) - Request for funding in the amount of \$200,000 to assist with the courthouse renovation project
 - C. Discussion and possible action: (IT) - Tulsa County Policy, Data Classification & Security Policy (TCP 310) & Tulsa County Policy, Information Security Policy (TCP 311)
 - D. Discussion and action: (Budget Division) - FY 2024-2025 Monthly Appropriations for July 17 - August 13, 2025
 - E. Chairman's Report
- VI. 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.
- VII. ADJOURN