

AGENDA
TULSA COUNTY BUDGET BOARD
THURSDAY, JUNE 13, 2019
RAY JORDAN TULSA COUNTY ADMINISTRATION BUILDING
500 S. DENVER, TULSA, OKLAHOMA
ROOM 119 - 2:00 PM

RECEIVED



12:40 pm, Jun 11, 2019

- I. CALL TO ORDER
- II. MINUTES
 - A. May 20, 2019 – Regular
- III. UNFINISHED BUSINESS
- IV. ACTION ITEMS
 - A. Discussion and possible action: (Purchasing) – Travel Training
 - B. Discussion and possible action: (Budget Office) – Request to Transfer \$400 from General Governmental Expenditures
 - C. Discussion and possible action: (Budget Office) – Request for Budget Amendment for FY18-19 for Funding for Flood/Storm Disaster Recovery
 - D. Discussion and possible action: (Employees' Retirement System of Tulsa County) – Approval & Execution of Resolution Changing the Contribution Rate for Employer and Employee
 - E. Public Hearing: to Receive Comments, Recommendations, or Information from Citizens on the Proposed FY 2019-2020 Budgets and the FY 2020-2024 Five Year Capital Improvements Program
 - F. Discussion and possible action: FY 2019-2020 Budgets and the FY 2020-2024 Five Year Capital Improvements Program
 - G. Chairman's Report
- V. 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
- VI. ADJOURNMENT