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**NOTICE AND AGENDA FOR A REGULAR MEETING OF THE  
TULSA COUNTY INDUSTRIAL AUTHORITY  
ROOM 315  
TULSA COUNTY ADMINISTRATION BUILDING  
500 S. DENVER, TULSA, OKLAHOMA  
MONDAY, JUNE 17, 2019  
10:30 O'CLOCK A.M.**

11:18 am, Jun 13, 2019

**TAKE NOTICE** that a regular meeting of the Trustees of the Tulsa County Industrial Authority will be held in Room 315 the Tulsa County Administration Building, 500 S. Denver, Tulsa, Oklahoma at 10:30 o'clock a.m. on Monday, June 17, 2019 for the purpose of discussing and possible action on the following:

- 1) Call to Order.
- 2) Approval of Minutes of previous meeting.
- 3) Approval of Engagement Letter of Stanfield and O'Dell relating to the audit of the Authority's June 30, 2018 basic financial statements; Authorizing the Chairman to execute and deliver approval of such Engagement Letter.
- 5) Adjourn

Karen Keith, Chairman  
Tulsa County Industrial Authority