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