



**Board of Directors Meeting
CAP Tulsa Boardroom
Legacy Plaza, 7th Floor
5330 East 31st Street
Tulsa, OK 74135**

Thursday, August 29 2019
3:30-5:00 p.m.

AGENDA

1. Call to Order
2. Wipfli Audit Presentation 3:30-4:00
3. Approval of Minutes, dated May 20, 2019
4. Review of Financial Statements, ending June 30, 2019
5. TCC 2018 990 Review
6. CDBG Application
7. Idle Funds in Schwab Account and Investment Update-Dick Jackson
8. Reminder of the remaining 2019 Meeting Date
 - **November 18, 2019 - 3:00-5:00:** Capital Advisors will present investment updates. Location: Frost, 203 West 28th Street North, Tulsa, OK 74106
9. New Business
10. Adjournment