



Board of Directors Meeting

Monday, August 23, 2021

3:00-5:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/82823361847?pwd=MFU0UW1oMUI3TTZ3enJ5Ykw0eDI1dz09&from=addon>

Dial in number: 1 346 248 7799

Meeting ID: 828 2336 1847

Passcode: 146996

AGENDA

1. Call to Order
2. Call for Vote-New TCC Board Member-*Brent Johnson*
3. 2020 TCC Audit-*Wipfli*
4. Approval of Minutes, dated May 24, 2021-*Brent Johnson*
5. Approval and Review of Financial Statements, ending June 30, 2021-*Lex Anderson and Jason Smith*
6. CAP Tulsa 11th School Memorandum-*Karen Kiely*
7. Capital Budget Updates- *Lex Anderson and Jennifer Zuyus*
8. CDBG 2022-23 Application for Disney Playground and Facility Updates-*Jennifer Zuyus*
9. CDBG Annual Reporting-*Lex Anderson*
10. Investment Update-*Dick Jackson*
11. New Business
12. Adjournment