



Board of Directors Meeting  
Monday, August 22, 2022  
3:00-5:00 p.m.

Legacy Plaza Board Room – Main Level  
5330 E. 31st Street, Tulsa, OK 74135

ZOOM LINK: <https://us02web.zoom.us/j/83302841063?pwd=Ymt3YmlPdXFTZkh2WnhDY2Y4R3RYdz09>

Meeting ID: 833 0284 1063

Passcode: 613661

Dial in – Audio Only: 1 669 444 9171

#### AGENDA

1. Call to Order
2. 2021 TCC Audit – *Wipfli – Mike Webber via Zoom*  
**Motion** needed to accept Wipfli's presentation of the Audit
3. **Approval** of Minutes, dated June 7, 2022 - *Brent Johnson*
4. **Approval** and Review of Financial Statements, ending May 31, 2022, June 30, 2022 and July 31, 2022 – *Lex Anderson and Jason Smith*
5. Update on status of Procurement Cards – *Jason Smith* – No Materials Included
6. **Motion to Ratify** 2022-2023 TCC Insurance Binder – *Lex Anderson and Jennifer Zuyus*
7. Capital Budget Updates – *Lex Anderson and Jennifer Zuyus* – No Materials Included
8. Updates on CDBG 2022-23 Application and Annual Reporting – *Jennifer Zuyus* – No Materials Included
9. Investment Committee Activities – *Manfred Uekermann* – No Materials Included
10. New Business
11. Adjournment