



Board of Directors Annual Meeting

Monday, January 30, 2023

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/83505209705?pwd=OVJGL2Q5REhsSkJ6MlVVMlFMrUVVzdz09&from=addon>

Meeting ID: 835 0520 9705

Passcode: 810888

AGENDA

1. Call to Order
2. Approval of Minutes, dated November 28, 2022 - *Brent Johnson*
3. Election of 2023 TCC Officers – *Brent Johnson*
 - President, Brent Johnson
 - Vice President, _____
 - Secretary/Treasurer, Manfred Uekermann
4. Investment Committee Report – *Manfred Uekermann*
5. Wipfli Engagement Letter 2022 – *Lex Anderson*
6. Approval and Review of Financial Statements, ending November 30, 2022, and December 31, 2022 – *Lex Anderson and Jason Smith*
 - Lease Accounting Update – Lex Anderson and Jason Smith -Lex
7. Approval of Credit Card Report for period(s) ending October 31, 2022, November 30, 2022, and December 31, 2022 – *Jason Smith*
8. Approval and Review of Revised TCC 2023 Budget – *Lex Anderson*
 - Rent increase
9. Approval to Proceed with Harmon Zero Interest Loan Modification re: Loan with CAP Tulsa – *Lex Anderson*
10. Facilities Update – *Jennifer Zuyus*
11. New Board Members – *Brent Johnson*
12. New Business
13. Adjournment