



Board of Directors Meeting
Monday, November 28, 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/82029591458?pwd=RzlvOGI5eS9ORjZtZzVtMTVOMnEzdz09>

Meeting ID: 820 2959 1458

Passcode: 836575

AGENDA

1. Call to Order
2. Capital Advisors Update 3:00 - 3:20
3. Approval of Minutes, dated August 22, 2022 - *Brent Johnson*
4. Investment Committee Report - *Manfred Uekermann*
5. Approval and Review of Financial Statements, ending October 31, 2022, September 30, 2022, and August 31, 2022 - *Lex Anderson and Jason Smith*
6. Update on Camera Subscription Costs - *Jason Smith*
7. TCC 2021 Tax Form 990 - *Lex Anderson - Discussion Only*
8. Retention of WIPFLI as 2022 Auditor - *Lex Anderson - Discussion Only*
9. Approval of Modification of TCC Policies and Procedures Manual to add section 307 - Procurement Cards - *Jason*
10. Approval of Credit Card Report for period(s) ending September 30, 2022 and October 31, 2022 - *Jason Smith*
11. FASB Lease Standards - Application and Explanation - *Lex Anderson and Jason Smith - Discussion Only*
12. Proposed Budget for 2023 - *Lex Anderson and Pat Douthitt*
13. Approval of Proposed Rent Increase for 2023 - *Lex Anderson*

14. Facilities Update - *Jennifer Zuyus*
15. Ratification of CDBG Application and Contribution 2023-24 - *Lex Anderson and Jennifer Zuyus*
16. Proposed 2023 TCC Board Meeting Dates - *Brent Johnson*
 - Monday, January 30, 2023 3:00 pm to 5:00
 - Monday, May 22, 2023 3:00 pm to 5:00 pm
 - Monday, August 21, 2023 3:00 pm to 5:00 pm
 - Monday, November 27, 2023 3:00 pm to 5:00 pm
17. New Board Members and Upcoming Election of Officers in January 2023 - *Brent Johnson*
18. New Business
19. Adjournment