



**Board of Directors Annual Meeting**  
Monday, February 26, 2024  
3:00-5:00 p.m.

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

ZOOM Video Conferencing  
You may connect by phone by calling: (346) 248-7799  
Meeting ID: 875 5306 2182  
Passcode: 270151

To connect by computer, click on the following link:

<https://us02web.zoom.us/j/87553062182?pwd=YTBRRFVIWEEd6eFA0ZldkUHp5WlJSUT09&from=addon>

**AGENDA**

1. Call to Order
2. Approval of Minutes, dated December 4, 2023 - *Brent Johnson*
3. Election of 2024 TCC Officers – *Brent Johnson*
  - President, *Brent Johnson*
  - Vice President, *Michelle Bergwall*
  - Secretary/Treasurer, *Manfred Uekermann*
4. Approval and Review of Financial Statements, ending January 31, 2024, December 31, 2023 and November 30, 2023 –*Michael Madsen, Clay Darnell*
5. Approval of Credit Card Report for period(s) ending December 31, 2023, November 30, 2023 and October 31, 2023 – *Clay Darnell*
6. Investment Committee Report – *Manfred Uekermann*
7. TCC Lease Schedule for 2024 – *Michael Madsen, Clay Darnell*
8. Facilities Update – *Jennifer Zuyus*
9. New Business
10. Adjournment