



Board of Directors Meeting
Monday, August 26, 2024
3:00 pm – 5:00 pm

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

Join Zoom Meeting

<https://us02web.zoom.us/j/87392136815?pwd=ajFFelpLUjI1KzV6WUJoRGxlc0k5dz09&from=addon>

Meeting ID: 873 9213 6815 **Passcode:** 534947
Conference Call Dial In # (audio only): (346) 248-7799

AGENDA

1. Call to Order
2. CAP TULSA Client Story – *Karen Tilkin*
3. 2023 TCC Audit – *Wipfli – Mike Webber via Zoom*
Motion needed to accept the Board Required Communications Letter and presentation of the Audit
4. Approval of Minutes dated May 20, 2024 - *Brent Johnson*
5. Approval of Financial Statements, ending May 31, 2024, June 30, 2024, and July 31, 2024 –
Michael Madsen & Clay Darnell
6. Approval of Credit Card Reports for period ending April 30, 2024, May 31, 2024, and June 30, 2024 –
Michael Madsen & Clay Darnell
7. Approval of Application for CDBG Funding PY2025 – *Jennifer Zuyus*
8. Motion to Ratify 2024-2025 TCC Insurance Binder – *Michael Madsen and Jennifer Zuyus*
9. TCC Policies & Procedures Updates – *Michael Madsen & Jennifer Zuyus*
10. Capital Budget Updates – Information only; no document – *Michael Madsen and Jennifer Zuyus*
11. Investment Committee Activities – *Manfred Uekermann*
12. CAP Tulsa Update – Information only; no document – *Karen Tilkin*
13. New Business
14. Adjournment – Next Meeting: December 02, 2024