

MINUTES
BUDGET COMMITTEE – SPECIAL MEETING
JENKS AQUARIUM AUTHORITY
MONDAY, APRIL 27, 2020, 4:00 P.M.

The Agenda for the Jenks Aquarium Authority Budget Committee Special Meeting was posted on the City’s website at 3:46 p.m. on April 23, 2020. The meeting was called to order at 4:00 p.m. on the above date with Chairman Robert Lee presiding. A roll call vote of members was taken as follows:

Donna Ogez	Present – Videoconference
Keith Montgomery	Present – Videoconference
Chairman Robert Lee	Present – Videoconference

Business

1. Request to discuss and to review the General Manager’s recommended Biennial Budget for FY 2020-2022 and its related documents. General Manager Christopher Shrout introduced Item 1. He, COO Kenny Alexopoulos, and Finance Director Robert Saucedo reviewed the budget and answered questions from the Committee.

No vote taken.

2. Request to recommend to the Jenks Aquarium Authority the FY 2020-2022 Biennial Budget and its related documents to implement same.

Adjournment Donna Ogez made a motion to adjourn. Keith Montgomery seconded the motion. A roll call vote of members was taken as follows:

Donna Ogez	Yes
Keith Montgomery	Yes
Chairman Robert Lee	Yes

Motion carried; meeting continued. The Jenks Aquarium Authority Budget Committee adjourned at 6:30 p.m.



Robert Lee, CHAIRMAN


CITY CLERK