

**MINUTES
BUDGET COMMITTEE – SPECIAL MEETING
JENKS AQUARIUM AUTHORITY
THURSDAY, APRIL 30, 2020, 2:00 P.M.**

The Agenda for the Jenks Aquarium Authority Budget Committee Special Meeting was posted on the City’s website at 1:34 p.m. on April 28, 2020. The meeting was called to order at 2:00 p.m. on the above date with Chairman Robert Lee presiding. A roll call vote of members was taken as follows:

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

Old 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.

Keith Montgomery made a motion to approve Item 2 with the discussed changes:

- Reduce the health insurance budget in 919-Facilities. This reduction was offset by an equal increase in 90-919-5260 Utilities and 90-919-5262 Insurance. The overall budget expense in 919-Facility did not change.

Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

Keith Montgomery	Yes
Donna Ogez	Yes
Chairman Robert Lee	Yes

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

Keith Montgomery	Yes
Donna Ogez	Yes
Chairman Robert Lee	Yes

Motion carried. The Jenks Aquarium Authority Budget Committee adjourned at 4:04 p.m.



Robert Lee, **CHAIRMAN**


CITY CLERK