

**MINUTES
BUDGET COMMITTEE
JENKS PUBLIC WORKS AUTHORITY – SPECIAL MEETING
MONDAY, MAY 04, 2020, 2:00 P.M.**

The Agenda for the Jenks Public Works Authority was posted on the City’s website at 1:57 p.m. on April 30, 2020. The meeting was called to order at 2:01 p.m. on the above date by Chair Robert Lee. A roll call vote of members was taken as follows.

Gary Isbell	Present – Videoconference
Donna Ogez	Present – Videoconference
Chair Robert Lee	Present – Videoconference

Business

1. Review of Revenues and Expenditures (and Transfers) and any accounts or related issues pertaining to the FY 2020-2022 Biennial Budget. General Manager Christopher Shrout introduced Item 1, and Finance Director Robert Saucedo discussed the budget. Both answered questions from the Committee members.

No vote was taken.

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

Donna Ogez made a motion to approve Item 2 discussed changes:

- Reduce 50-214-5115 to \$7,900 in Year 1 and \$8,300 in Year 2
- Transfer savings from 50-214-5115 to 50-571-5242, increasing the totals to \$20,400 in Year 1 and \$20,000 in year two.

Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

Gary Isbell	Yes
Donna Ogez	Yes
Chair Robert Lee	Yes

Motion carried.

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

Gary Isbell	Yes
Donna Ogez	Yes
Chair Robert Lee	Yes

Motion carried. The Jenks Public Works Authority Budget Committee adjourned at 4:01 p.m.



Robert Lee, CHAIR



AUTHORITY SECRETARY