

**MINUTES
BUDGET COMMITTEE
JENKS PUBLIC WORKS AUTHORITY – SPECIAL MEETING
MONDAY, MAY 18, 2020, 4:30 P.M.**

The Agenda for the Jenks Public Works Authority was posted on the City’s website at 1:59 p.m. on May 14, 2020. The meeting was called to order at 4:30 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. Reviewing the JPWA One Cent Capital Fund, Fund 53, as well as related special funds. Finance Director Robert Saucedo introduced Item 1. He and General Manager Christopher Shroul answered questions from the Committee members.

No vote was taken.

2. Requesting to recommend to the Jenks Public Works Authority the JPWA One Cent Capital Fund, Fund 53, as well as related special funds.

Gary Isbell made a motion to approve Item 2. Donna Ogez 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 4:45 p.m.



Robert Lee, CHAIR



AUTHORITY SECRETARY