

**MINUTES
BUDGET COMMITTEE
JENKS PUBLIC WORKS AUTHORITY – SPECIAL MEETING
THURSDAY, MAY 20, 2021, 4:30 P.M.
COUNCIL CHAMBERS, JENKS CITY HALL, 211 N ELM**

The Agenda for the Jenks Public Works Authority Budget Committee was posted on the City's website at 4:02 p.m. on May 18, 2021. The meeting was called to order at 5:32 p.m. on the above date by Chair Gary Isbell. A roll call vote of members was taken as follows.

Kevin Short	Present
Authority Chair Cory Box	Present
Committee Chair Gary Isbell	Present

Business

1. Review of proposed changes to the approved FY 2020-2022 Biennial Budget General Manager Christopher ShROUT introduced Item 1, and Finance Director Robert Saucedo discussed the budget. Both, along with Assistant General Manager Robert Carr, answered questions from the Committee members.

No vote was taken.

2. Request to recommend to the Jenks Public Works Authority the Fiscal Year Two of the FY 2020-2022 Biennial Budget and its related documents to implement same. Kevin Short made a motion to approve Item 2. Cory Box seconded the motion. A roll call vote of members was taken as follows:

Kevin Short	Present
Authority Chair Cory Box	Present
Committee Chair Gary Isbell	Present

Adjournment. Kevin Short made a motion to adjourn. Cory Box seconded the motion. A roll call vote of members was taken as follows:

Kevin Short	Present
Authority Chair Cory Box	Present
Committee Chair Gary Isbell	Present

Motion carried. The Jenks Public Works Authority Budget Committee adjourned at 6:00 p.m.


Cory Box, **AUTHORITY CHAIR**


CITY CLERK