

MINUTES
BUDGET COMMITTEE – SPECIAL MEETING
JENKS ECONOMIC DEVELOPMENT AUTHORITY
THURSDAY, MAY 12, 2022, 11:30 A.M.
JENKS CITY HALL, 211 NORTH ELM

The Agenda for the Jenks Economic Development Authority was posted on the City’s website at 11:49 a.m. on May 06, 2022. The meeting was called to order at 1:29 p.m. on the above date by Budget Chair Gary Isbell. A roll call vote of members was taken as follows.

Donna Ogez	Present
Kevin Short	Present
Chair Gary Isbell	Present

Business

Official action can only be taken on items which appear on the agenda. The Jenks Economic Development Authority may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item (except for Item 1).


1. Review of Revenues and Expenditures (and Transfers) and any accounts or related issues pertaining to the FY 2022-2024 Biennial Budget. Finance Director Robert Saucedo introduced Item 1. *No vote was taken.*
2. Request to recommend to the Jenks Economic Development Authority the FY 2022-2024 Biennial Budget and its related documents to implement same. Donna Ogez made a motion to approve Item 2. Kevin Short seconded the motion. A roll call vote of members was taken as follows:

Donna Ogez	Yes
Kevin Short	Yes
Chair Gary Isbell	Yes

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

Donna Ogez	Yes
Kevin Short	Yes
Chair Gary Isbell	Yes

Motion Carried. The Jenks Economic Development Authority adjourned at 1:34 p.m.


Cory Box, CHAIR


AUTHORITY SECRETARY