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

The Agenda for the Jenks Public Works Authority was posted on the City's website at 11:49 a.m. on May 06, 2022. The meeting was called to order at 1:00 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 Public Works 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 Sauceda introduced Item 1. He, along with City Manager Christopher Shrout and Assistant City Manager Robert Carr, answered questions from the Committee. Charlotte Montgomery asked a question about reduced fees for seniors. Finance Director Robert Sauceda answered the question.

No vote was taken.

2. Request to recommend to the Jenks Public Works Authority the FY 2022-2024 Biennial Budget and its related documents to implement same. Kevin Short made a motion to approve Item 2. Donna Ogez 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 Public Works Authority adjourned at 1:28 p.m.

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