

AGENDA FOR SUB-COMMITTEE MEETING

AUDIT AND BUDGET – Commissioners Peterson, Shannon and Freymiller

Monday, April 6, 2020

9:00 a.m.

This Virtual Meeting will be held via **teleconference only** pursuant to the Oklahoma Open Meeting Act, as amended by Senate Bill 661. To access the meeting:

Dial this phone number, toll free: 1-415-655-0002

When prompted, enter the Access Code: 807 789 222

1. Item No. 48 - Proposed Bid Openings – Mr. Hackney

- a) Final June, 2020 Proposed Bid Opening
- b) Tentative July, 2020 Proposed Bid Opening
- c) Tentative August, 2020 Proposed Bid Opening

2. Item No. 51 - Director's Report – Mr. Gatz

Information Only: No Commission action required.

Presentation on Financial Reports – Ms. Hilmes

Presentation on Operations Review & Evaluation Activities – Ms. Lowe

Presentation on External Audits – Ms. Sullivan