

# **AGENDA FOR SUB-COMMITTEE MEETING**

**AUDIT AND BUDGET – Commissioners Peterson, Shannon and Freymiller**

**Monday, July 6, 2020**

**9:00 a.m.**

This Virtual Meeting will be held via **video teleconference** pursuant to the Oklahoma Open Meeting Act, as amended by Senate Bill 661.

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**1. Item No. 85 - Proposed Bid Openings – Mr. Hackney – Project Funding Manager**

- a) Final September, 2020 Proposed Bid Opening
- b) Tentative October, 2020 Proposed Bid Opening
- c) Tentative November, 2020 Proposed Bid Opening

**2. Item No. 87 - 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***