

MINUTES
BUDGET COMMITTEE – SPECIAL MEETING
JENKS ECONOMIC DEVELOPMENT AUTHORITY
WEDNESDAY, JUNE 12, 2024, 10:05 A.M.
JENKS CITY HALL, 211 NORTH ELM

The Agenda for the Jenks Economic Development Authority was posted on the City's website at 1:02 p.m. on June 10, 2024. The meeting was called to order at 10:17 a.m. on the above date by Chair Cory Box. A roll call vote of members was taken as follows.

John Brown	Present
Kevin Short	Present
Chair Cory Box	Present

Business

1. Review of Revenues and Expenditures (and Transfers) and any accounts or related issues pertaining to the FY 2024-2026 Biennial Budget. Interim Finance Director Tara Kilpatrick and General Manager Christopher Shrout answered questions.

No vote was taken.

2. Recommend to the Jenks Economic Development Authority the FY 2024-2026 Biennial Budget and its related documents to implement same. Kevin Short made a motion to approve Item 2. John Brown seconded the motion. A roll call vote of members was taken as follows:

John Brown	Yes
Kevin Short	Yes
Chair Cory Box	Yes

Adjournment. The Jenks Economic Development Authority Budget Committee meeting adjourned at 10:26 a.m.

 Cory Box, CHAIR	 CITY CLERK
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