Tulsa County Juvenile Justice Trust Authority

NOTICE AND AGENDA Thursday, September 19, 2024 2:00 p.m. 500 West Archer, Tulsa, Oklahoma 74103 Room C-1064



1:47 pm, Sep 18, 2024

TAKE NOTICE that the Tulsa County Juvenile Justice Trust Authority ("TCJJTA") will convene its Regular Meeting at the Tulsa County Family Center for Juvenile Justice at 2:00 p.m. on September 19, 2024, in room C-1064, for the purpose of presentation, discussion, and/or possible action on any item enumerated on the following agenda.

<u>Agenda</u>

Ι.	Call	to order and recording of members present	Tuck Curren	
II.	Acti	Action Items		
	a.	Approval of Trust Authority Board meeting minutes from March 21, 2024 and June 20, 2024.	Tuck Curren	
	b.	Financial Update – TCJJTA	Rosemary Brown	
	c.	Juvenile Bureau update Alondo Edwards, acting Executive Director)	Rosemary Brown (on behalf of	
	d.	Approval of (annual) Audit Engagement Letter	Rosemary Brown	
	e.	Legislative Update	Steve Lewis	

- III. Old Business
- IV. New Business
 In accordance with 25 O.S. Supplement 2001, Subsection 311. A. 9. new business will be heard if any
- V. Adjournment