

AGENDA FOR SUB-COMMITTEE MEETING

AUDIT AND ADMINISTRATION – Commissioners Dyson, Coburn and Grimsley

DATE: Monday, May 6, 2024

TIME: 9:30 a.m.

PLACE: General Counsel Conference Room & Teleconference

To access the Virtual Meeting:

Internet Link:

<https://www.zoomgov.com/j/1609579728?pwd=QWpTbnJNd1hIcIcBkT1htaHFoODZodz09>

Meeting ID: 160 957 9728

Passcode: 128206

1. Item 64 – Certification of County Road Mileage – Mr. Couch

Statewide – All Districts – Title 69, O.S. Section 316, requires that the Transportation Commission annually certify to the Tax Commission the county road mileage of each county in Oklahoma as it existed on the first day of January each year.

2. Item 69 – Proposed Bid Openings – Ms. Bryant

- a) Final June, 2024 Proposed Bid Opening
- b) Tentative July, 2024 Proposed Bid Opening
- c) Tentative August, 2024 Proposed Bid Opening

3. Item 71 – Directors Report – Mr. Taylor

Presentation on Financial Reports – Ms. Hilmes

Presentation on Cabinet-Wide Audit Office Activities – Ms. Lowe

Presentation on External Audits – Ms. Lowe (quarterly)