Governmental Technology Applications Review Board
Special Meeting
Wednesday, Nov. 8, 2023, 2:00 p.m.
The Office of Management and Enterprise Services – 3115 N. Lincoln Blvd. – Land Run Conf. Room 2024
GTARB Website

These members will be participating remotely from the following locations open to the public:

Sujeet Shenoi
University of Tulsa
3315 and 3025 (overflow) Keplinger Hall
Fourth Place and Gary Avenue
Tulsa, Oklahoma 74104
1 (918) 344-1288

Matthew Phillips
3158 S 108th E Ave., Suite 290
Tulsa, OK 74146
1 (405) 696-9640

AGENDA

I.   Call to order and establish a quorum. [Board Member]

II. Welcome/introductions. [Board Member]

III. Discussion and possible action on an Acting Chairperson effective immediately for this meeting only.

IV. Discussion and possible action to approve June 13, 2023, special meeting minutes. [Chair]

V.   Review, discuss, and possible action on convenience fees and other fee proposals. [Chair] – None.

VI. Discussion and possible action to approve the schedule of meetings for 2024 at 2 p.m.

Jan. 10	May 8	Sept. 11
Feb. 14	Jun. 12	Oct. 9
Mar. 13	Jul. 10	Nov. 13
Apr. 10	Aug. 14	Dec. 11

VII. CIO's Comments. – None.

VIII. Chair updates and discussion:

Next meeting date.

IX. Adjournment

Next Meeting: Wednesday, Dec. 13, 2023, 2:00 p.m.