

OKLAHOMA COUNTY BUDGET BOARD
SPECIAL MEETING
320 Robert S. Kerr
Conference Room 201
Oklahoma City, Ok 73102

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA.

JUL 20 2010

AGENDA

CAROLYNN CAUDILL, County Clerk, Okla. Cnty.
Deputy

10:00 a.m., Thursday, July 22, 2010

STATE OF OKLAHOMA
SECRETARY OF STATE
OSCAR L. COOPER

2010 JUL 20 A 8:12

STATE OF OKLAHOMA
OKLAHOMA COUNTY
RECORDS MANAGEMENT

1. Call meeting to order.
2. Notice of the meeting was properly posted Tuesday, July 20, 2010.

GENERAL FUND TRANSFERS

3. Discussion and possible action on Resolution GF 3-11 Inter-fund transfer of Cash from General Fund 1001 to Employee Benefits Fund 4010 in the amount of \$1,000,000.00. To Transfer cash from General Fund and appropriate the remaining budgeted amount to the Employee Benefits fund to pay claims and administrative fees for the County for the new fiscal year. (Document Received.).
4. Board Comments/ Comments from the Elected Officials.
5. Citizens' participation. Any citizen wishing to address the Oklahoma County Budget Board on an Agenda Item may do so at this time.
6. Adjourn the meeting at _____ until the next meeting.

NAME OF PERSON REPORTING: CAROLYNN CAUDILL, COUNTY CLERK

TITLE: SECRETARY TO THE OKLAHOMA COUNTY BUDGET BOARD

SIGNATURE: CAROLYNN CAUDILL, BY

Kacey Hulley

Deputy