

**RESOLUTION NO. 2026-1309**

**RESOLUTION ESTABLISHING THE FINANCE COMMITTEE OF THE  
OKLAHOMA COUNTY CRIMINAL JUSTICE AUTHORITY**

**WHEREAS**, the Oklahoma County Criminal Justice Authority is a public trust created under the laws of the State of Oklahoma and charged with the responsibility to operate the Oklahoma County Detention Center;

**WHEREAS**, Article VII of the Trust Indenture authorizes the creation of committees, subcommittees, and advisory committees as the Oklahoma County Criminal Justice Authority deems reasonable and prudent to carry out the functions of the public trust;

**WHEREAS**, the Oklahoma County Criminal Justice Authority desires to provide greater oversight and accountability in the management of the fiscal affairs of the Authority including, but not limited to, formulation of the budget, monitoring revenues and expenses, and exploring new or supplemental funding sources; and

**WHEREAS**, in order to provide for the more efficient exercise of the powers granted by the Trust Indenture, the Oklahoma County Criminal Justice Authority deems it reasonable and prudent to establish a committee to provide greater oversight and management of the fiscal affairs of the body.

**NOW, THEREFORE, BE IT RESOLVED BY THE AUTHORITY**, that there is hereby created the Finance Committee of the Oklahoma County Criminal Justice Authority.

**NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE AUTHORITY**, that the composition and duties of the Finance Committee shall be as follows:

1. The committee shall consist of three (3) members with no more than two Trustees serving on the committee;

2. The Vice Chairman of the Oklahoma County Criminal Justice Authority shall serve as a member and Chairman of the Finance Committee;

3. A second Trustee shall serve as a member of the committee and shall be selected first upon a volunteer basis and, if none, by nomination and approval by a majority vote of the Authority;

4. The remaining at-large committee member shall be selected by the Chairman of the Finance Committee and shall serve without compensation;

5. The committee shall conduct all meetings in accordance with the Open Meeting Act, Title 25, Section 301 *et. seq.*, as required by Article VII(4) of the Trust Indenture at a location and frequency to be determined by the committee;

6. In the event the County Clerk of Oklahoma County is unable to serve as Secretary to prepare and post agendas and minutes of the meetings of the committee, the committee may appoint an individual, who may or may not be a Trustee, to serve as Secretary to the committee for this purpose;

7. Duties of the Committee will include, but are not limited to: receiving reports from Detention Center staff; receiving reports and/or advice of consultants; reviewing records of expenditures and revenues of the Authority; formulating the operating budget of the Authority; formulating the Estimate of Needs and other funding requests to be presented to Oklahoma County; monitoring expenditures and revenue receipts; providing instructions to Detention Center staff; and making policy decisions in the areas described herein.

**ADOPTED** by the Oklahoma County Criminal Justice Authority on this \_\_\_\_\_ day of \_\_\_\_\_, 2026.

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Chairperson of the Oklahoma County  
Criminal Justice Authority

ATTEST:

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Oklahoma County Clerk