OKLAHOMA COUNTY

Oklahoma County Office Building 320 Robert S Kerr Ave, Oklahoma City, OK 73102 BOE Meeting Room 205



FILED IN OFFICE COUNTY CLERK OKLAHOMA CITY, OKLA

Jul 07 2025 Maressa Treat, County Clerk, Okla. Cnty.

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Budget Evaluation Team Regular Meeting Agenda

Tuesday, July 8, 2025

1:30 PM

Cody Compton - Chair Christie Tretheway-Miller - Vice-Chair Rick Buchanan - Member Brandon Holmes - Member Kerrie Hudson - Member Paul Foster - Member Mike Morrison - Member Brandi Mertens - Member Joe Blough - Member

Recorded in the Oklahoma County Clerk's Office

Call To Order

Roll Call

Notice of the meeting was properly posted on July 7, 2025.

For purposes of this agenda "Action" means any of the following: amending, approving, approving as amended, deferring, denying, giving instructions to staff, making a recommendation to another public body, receiving documents or presentations, referring to committee, reconsidering, re-opening, returning, or striking the item.

Approval of Minutes

1. Discussion and possible action regarding the minutes of June 10, 2025.

06-10-2025 BET Minutes

Recurring Items

2. Discussion and possible action regarding any items currently on the BET Watch List for fiscal year 2024-25. Requested by the Board.

BET 24-25 WATCH LIST - FINAL

3. Discussion and possible action regarding an update on Employee Benefits. Requested by the Board.

Departmental Items

4. Discussion and possible action to create a new BET Watch List for fiscal year 2025-26. Requested by Christie Tretheway-Miller, County Treasurers Office and Vice-Chair.

BET 25-26 WATCH LIST

5. Discussion and possible action regarding procedures and timing of the General Fund Revenue Supplement for fiscal year 2025-26. Requested by Christie Tretheway-Miller, County Treasurers Office and Vice-Chair.

Recess into executive session

Return from executive session

Citizen Participation: "Citizens may address the Board during open meetings under the agenda item "Citizen's Participation." However, the Board cannot discuss, take action or make any decisions on matters not on the current agenda. Please fill out a "Citizen's Participation" request form provided by the County Clerk's office or complete the fillable form that will be provided by PublicComment@oklahomacounty.org and submit via email or hand the form to the recording secretary prior to the meeting.

Board Comments

New Business: In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.9, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

Adjourn