

OKLAHOMA COUNTY

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

9:59:33 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

May 09 2025
Maressa Treat,
County Clerk. Okla. Cntv.



Maressa Treat

Budget Evaluation Team Special Meeting Agenda

Monday, May 12, 2025

11:00 AM

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

YouTube: https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA

Recorded in the

Call To Order

Roll Call

Notice of the meeting was properly posted on May 6, 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 May 6, 2025.

[05-06-2025 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](#)

3. Discussion and possible action regarding an update on Employee Benefits. Requested by the Board.
4. Discussion and possible action regarding policies, processes, and procedures related to FY 2025-26 budget reviews and recommendations. Requested by Cody Compton, Chair of the Budget Evaluation Team.

Departmental Items

5. Discussion and possible action regarding follow-up questions to any FY 25-26 Estimate of Needs that have been previously presented. Requested by Cody Compton, Chair of the Budget Evaluation Team.
6. Discussion and possible action regarding a recommendation to the Budget Board from the Budget Evaluation Team regarding the FY 25-26 Estimate of Needs. Requested by Cody Compton, Chair of the Budget Evaluation Team.
7. Discussion and possible action regarding the CARES Act audit findings and possible financial liability to Oklahoma County. Requested by Kerrie Hudson, County Clerk's Office.

Recess

Return

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

Adjourn