

11/10/2016 10:47 am

MICHAEL P. KIER  
CITY CLERK

Notice & Agenda  
Regular Meeting  
Tulsa Metropolitan Utility Authority  
Finance & Revenue Committee  
Wednesday, November 16, 2016 8:00 a.m.  
Conference Room 10 South  
One Technology Center, 175 East 2<sup>nd</sup> Street  
Tulsa, Oklahoma 74103

- \*1 **Minutes of Meeting**  
Minutes of October 26, 2016 presented for correction and/or approval.
- \*2 **Customer Care Report - *Ed Lydens***
- \*3 **Accounts Receivable –*Troy Stafford***
- \*4. **Monthly Financial Report/Water & Sewer Operating Funds – *Johanna Murray***
- \*5 **AM 2016-16 Lake Eucha Property Acquisition – *Roy Foster***
- 6. **Discussion of business intelligence system options - *Michael Dellinger***
- \*7 **Presentation of Water CIP - *Joan Arthur/Anthony Wilkins***
- 8. **New Business**
- 9. **Date of Next Meeting** – The next Finance & Revenue Committee meeting is scheduled to be held at 8:00 a.m., Wednesday, December 7, 2016, One Technology Center, Conference Room 10 South.
- 10. **Adjourn**

\*Denotes backup material attached.