

11/16/2016 4:21 pm

MICHAEL P. KIER  
CITY CLERK

Regular Meeting Agenda  
Tulsa Authority for Recovery of Energy  
Finance & Revenue Committee  
Tuesday, November 22, 2016  
3:30p.m., Conference Room 10-South  
One Technology Center  
175 East 2<sup>nd</sup> Street  
Tulsa, Oklahoma 74103

*Report, discuss and take appropriate action, if any, on the following:  
(Note that official action by the TARE Board is not taken at a Committee meeting but only at its regular or special meetings of the full TARE Board, but the Committee is authorized to make or receive reports, discuss and consider matters, and make recommendations to the TARE Board for appropriate action.)*

1. \*Minutes: - Minutes of the October 18, 2016 finance and revenue committee meeting submitted for correction and/or approval.
2. \*Monthly Financial Report for Period Ending October 31, 2016 – Alan Rowland
3. \*Natural Evolutions Contract Renewal – Maureen Turner
4. New Business (*any matter not known about or which could not have been reasonably foreseen prior to the time of posting this Agenda*)
5. Public Comment(s) (*As a courtesy, please notify the Committee Chair in advance of the meeting, if possible, if you would like to make anything more than a very brief comment.*)
6. Date of Next Meeting – THERE WILL BE NO MEETING IN DECEMBER. The next meeting will be held Tuesday, January 24, 2016 at 3:30pm, Conference Room 10-SOUTH, One Technology Center, 175 E. 2<sup>nd</sup> Street.
7. Adjourn

\*Denotes back-up material attached