

AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, June 3, 2019
TIME: 9:00 a.m.
PLACE: Strategic Asset & Performance Mgt. Conference Room

SUB-COMMITTEE MEETING ON AUDIT AND BUDGET – Commissioners, Peterson, Shannon and Freymiller

1. Item No. 86 – Lettings – Ms. Hilmes

- a) Final August, 2019 Bid Opening
- b) Tentative September, 2019 Bid Opening
- c) Tentative October, 2019 Bid Opening

2. Item No. 87 - Settlement for Damages to State Property – Ms. Hilmes

Hunter Chaney – Oklahoma County - \$51.72

3. Item No. 88 - Fiscal Year 2020 Budget Work Program – Ms. Hilmes

The Department is required to submit a Budget Work Program to the Office of Management and Enterprise Services in June of each year which will provide budget authority for the upcoming fiscal year. In keeping with that process, the Department is submitting for Commission approval the Fiscal Year 2020 Budget Work Program in the amount of \$1,792,849,359.

4. Item No. 90 - Director's Report – Mr. Gatz

Information Only: No Commission action required.

Presentation on Financial Reports – Ms. Hilmes

Presentation on Operations Review & Evaluation Activities – Mr. Parker

Presentation on External Audits – Mr. Hulin