

# **AGENDA FOR SUB-COMMITTEE MEETING**

**AUDIT AND BUDGET – Commissioners Peterson, Shannon and Freymiller**

**Monday, October 5, 2020**

**9:00 a.m.**

This Virtual Meeting will be held via **video teleconference** pursuant to the Oklahoma Open Meeting Act, as amended by Senate Bill 661. To access the meeting:

**Internet Link:** <https://odot.zoom.us/j/85477380766>

**Meeting ID: 854 7738 0766**

**Password: 089639**

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- 1. Item No. 130- Proposed Bid Openings – Mr. Hackney – Project Funding Manager**
  - a) Final November, 2020 Proposed Bid Opening
  - b) Tentative January, 2021 Proposed Bid Opening
  
- 2. Item No. 132 - Director's Report – Mr. Gatz**

**Information Only:** No Commission action required.

***Presentation on Financial Reports – Ms. Hilmes***

***Presentation on Operations Review & Evaluation Activities – Ms. Lowe***

***Presentation on External Audits – Ms. Sullivan***