

MINUTES
BUDGET COMMITTEE – SPECIAL MEETING
JENKS AQUARIUM AUTHORITY
MONDAY, APRIL 24, 2023, 11:00 A.M.
JENKS CITY HALL, 211 NORTH ELM

The Agenda for the Jenks Aquarium Authority was posted on the City’s website at 11:33 a.m. on April 20, 2023. The meeting was called to order at 11:04 a.m. on the above date by Chair Cory Box. A roll call vote of members was taken as follows.

Donna Ogez	Present
Keith Montgomery	Present
Chair Cory Box	Present

Business

1. Review of proposed changes to the approved FY 2022-2024 Biennial Budget Finance
Director Robert Saucedo introduced Item 1. He, along with General Manager Christopher Shrouf, Aquarium COO Kenny Alexopoulos, and Director of Development and Research Dr. Ann Money, answered questions from the Committee. *The Committee took a break from 11:38 a.m. until 11:43 a.m.* Donna Ogez requested that an additional \$30,000 be allocated to Education to be able to hire a part-time employee. *Donna Ogez left from 12:24 until 12:27 p.m.* Keith Montgomery an increase to the Grants and Donations to match 100% grant reimbursement for Aquatic Oklahoma.


No vote was taken.

2. Request to recommend to the Jenks Aquarium Authority the Fiscal Year Two of the FY 2022-2024 Biennial Budget and its related documents to implement same. Keith Montgomery made a motion to approve Item 2. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

Donna Ogez	Yes
Keith Montgomery	Yes
Chair Cory Box	Yes

Adjournment. The Jenks Aquarium Authority Budget Committee meeting adjourned at 12:30 p.m.


Cory Box, CHAIR


CITY CLERK