

RESOLUTION NO. 5909

**RESOLUTION APPROVING AUDIT REPORT
FOR FISCAL YEAR ENDING JUNE 30, 2013**

WHEREAS, the Tulsa Development Authority (hereinafter referred to as Authority), a public body corporate, has previously employed the accounting firm of McGladrey LLP to perform audit services for the fiscal year ending June 30, 2013; and,

WHEREAS, McGladrey LLP has completed the audit assignment and has issued its Independent Auditor's Report for the Tulsa Development Authority dated November 14, 2013; and,

WHEREAS, the Tulsa Development Authority has determined that the audit report prepared by McGladrey LLP should be accepted and approved by TDA.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TULSA DEVELOPMENT AUTHORITY, that:

Section 1. The Board of Commissioners of the Authority does hereby approve and accept the Independent Auditor's Report for the financial records of the Tulsa Development Authority dated November 14, 2013 prepared by McGladrey LLP for the fiscal 2012-2013 year ending June 30, 2013.


Section 2. This Resolution shall take effect immediately.

PASSED and ADOPTED this 12th day of December, 2013.

TULSA DEVELOPMENT AUTHORITY

By: 
Julius Pegues, Chairman

Approved as to legal form and adequacy


Jot Hartley, General Counsel