

RESOLUTION NO. 6045

**RESOLUTION APPROVING AUDIT REPORT FOR
FISCAL YEAR 2013 – 2014 AND AUTHORIZING
EXPENDITURE OF FUNDS FOR AUDIT SERVICES**

WHEREAS, the Tulsa Development Authority (hereinafter referred to as Authority), a public body corporate, has previously employed the accounting firm of McGladrey & Pullen, LLP to perform audit services for the fiscal year ending June 30, 2014; and,

WHEREAS, McGladrey & Pullen, LLP, has completed the audit assignment and has issued its Independent Auditor's Report for the Tulsa Development Authority dated October 29, 2014, and has submitted its invoice in the amount of \$24,000.00 for audit services performed on behalf of the Authority; and,

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

WHEREAS, the Tulsa Development Authority has further determined that such services are properly payable by the Authority and that sufficient funds exist for such payment,

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 October 29, 2014 prepared by McGladrey & Pullen, LLP for the fiscal 2013-2014 year ending June 30, 2014.

Section 2. The Board of Commissioners of the Authority does hereby approve and authorize the expenditure of funds to McGladrey & Pullen, LLP in the amount of \$24,000.00 for audit services performed on behalf of the Authority for the fiscal year ending June 30, 2014.

Section 3. This resolution shall take effect immediately.

PASSED and ADOPTED this 15th day of January, 2015.

Approved as to legal form and adequacy


Jot Hartley, General Counsel

TULSA DEVELOPMENT AUTHORITY

By: 
Julius Pegues, Chairman



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REMIT TO:
McGladrey LLP
5155 Payscale Circle
Chicago, IL 60674 USA

5155 0007676010 0004473991 01072015 0002400000 ?

O.C. WALKER, EXECUTIVE DIRECTOR, TDA
CITY OF TULSA OKLAHOMA
1215 N LANSING AVE
TULSA OK 74106

January 07, 2015
Account No. 767-601-0 KS
Invoice No. M-4473991-301
Amount Paid \$ _____
Amount Due \$24,000.00

Please return top portion with payment

767-601-0 City of Tulsa Oklahoma 01/07/2015 Invoice # M-4473991-301

Final bill in connection with the Tulsa Development Authority's June 30, 2014 financial statement audit. \$24,000.00

Total Due \$24,000.00

RECEIVED
JAN 13 2015

BY: *OCW* #3101
1/13/15

Invoices are due upon receipt.