

RESOLUTION NO. 6518

**RESOLUTION APPROVING TDA ANNUAL AUDIT REPORT BY
RSM US LLP FOR FISCAL YEAR 2017 – 2018**

WHEREAS, the Tulsa Development Authority (hereinafter referred to as Authority), a public body corporate, has previously employed the accounting firm of RSM US LLP to perform audit services for the fiscal year ending June 30, 2018; and,

WHEREAS, RSM US LLP has completed the audit assignment and has issued its Independent Auditor's Report for the Tulsa Development Authority dated December 18, 2018; and,

WHEREAS, the Tulsa Development Authority has determined that the TDA annual audit report for the fiscal year ending June 30, 2018, prepared by RSM US LLP, should be accepted and approved by TDA.

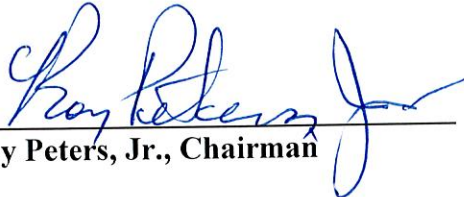
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TULSA DEVELOPMENT AUTHORITY, that:

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 December 18, 2018, prepared by RSM US LLP, for the TDA 2017-2018 fiscal year ending June 30, 2018.


Section 2. This Resolution shall take effect immediately.

PASSED and ADOPTED this 3rd day of January, 2019.

TULSA DEVELOPMENT AUTHORITY

By: 
Roy Peters, Jr., Chairman

Approved as to legal form and adequacy:


Jot Hartley, General Counsel
The Hartley Law Firm, PLLC