

RESOLUTION NO. 6614

**RESOLUTION APPROVING TDA ANNUAL AUDIT REPORT BY  
RSM US LLP FOR FISCAL YEAR 2018 – 2019**

**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, 2019; and,

**WHEREAS**, RSM US LLP has completed the audit assignment and has issued its Independent Auditor's Report for the Tulsa Development Authority dated November 6, 2019; and,

**WHEREAS**, the Tulsa Development Authority has determined that the TDA annual audit report for the fiscal year ending June 30, 2019, prepared by RSM US LLP should be accepted and approved by TDA.

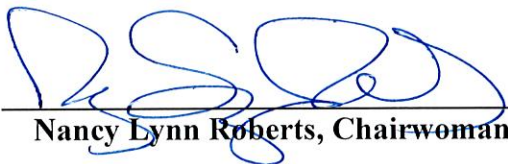
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TULSA DEVELOPMENT AUTHORITY, that:**

**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 November 6, 2019, prepared by RSM US LLP, for the TDA 2018-2019 fiscal year ending June 30, 2019.

**Section 2.** This Resolution shall take effect immediately.

**PASSED and ADOPTED** this 5th day of December, 2019.

**TULSA DEVELOPMENT AUTHORITY**

By:   
Nancy Lynn Roberts, Chairwoman

Approved as to legal form and adequacy:

  
Jot Hartley, General Counsel  
The Hartley Law Firm, PLLC