

FILED

NOTICE OF SPECIAL MEETING

2020 MAY -5 AM 10:17

Finance Committee of the
Board of Trustees

CITY OF
OKLAHOMA CITY OKLA
OFFICE OF
CITY CLERK

Central Oklahoma Transportation and Parking Authority

May 7, 2020

11:00 AM

TELECONFERENCE ONLY

ALL MEMBERS ATTENDING THE MEETING BY VIDEO CONFERENCE

Join Zoom Meeting

<https://okc.zoom.us/j/95570799839>

1-346-248-7799 (cell phone)

Meeting ID: 955 7079 9839

AGENDA

FINANCE COMMITTEE

1. Discuss FY2020 Year End Budget to Actuals Estimate
2. Discuss and/or Recommend Proposed Budget Changes for FY2021
3. Old Business
4. New Business

It is the policy of COTPA to ensure communication with participants and members of the public with disabilities are as effective as communications with others. Anyone with a disability that would like to participate in the meeting but requires an accommodation, modification of policies/procedures, auxiliary aid or service, or an alternate format of the agenda/information provided at the meeting, please contact Lisa Hubbell at 405-297-2824 within 48 hours (not including weekends or holidays) of scheduled meeting. Individuals utilizing TTY/TDD technology for telephone communication should utilize the free "711 Relay Oklahoma" service by dialing 711 to assist you in contacting Ms. Hubbell. The Authority will consider the choice of auxiliary aid or service requested by the individual with a disability.

Participant Instructions

During the state of emergency in place during the COVID-19 pandemic, no physical location will be provided for the meeting. The meeting will instead be live streamed from remote locations. Instructions on how to join the meeting can be found below.

- To participate in the meeting via ZOOM, go to **Meeting URL:** <https://okc.zoom.us/j/95570799839>
- When prompted, enter Meeting ID: **955 7079 9839**
- To participate in the meeting by cell phone, call **1-346-248-7799**.
- To speak on a certain agenda item, place a call, in advance of the meeting to 405-297-2824 or text your request in advance of the meeting to 405-479-1615 or email lisa.hubbell@okc.gov. Include your name, the agenda item number and the reason you would like to speak. **Please submit your request prior to the beginning of the meeting to avoid receiving your request after your item has been considered.** City staff will attempt to submit requests received during the meeting to process them to the Chairman. Please press *6 to speak when recognized by the Chairman.

The Chairman will announce at the beginning of the meeting that if connections are lost, an attempt will be made to restore communications for a maximum of 15 minutes and if communications cannot be restored, the meeting will reconvene at a certain date, time and place. If you are disconnected, please try again before calling 405-297-2824 or texting 405-479-1615.