

**NOTICE OF MEETING
BARTLESVILLE COMMUNITY CENTER TRUST AUTHORITY**

Meeting Date

Thursday, May 25, 2017 at 8:00 AM

Name: Martha Ambler

Title: Chairman

Phone: 918-335-0755

Bartlesville Community Center
300 SE Adams Blvd.
Bartlesville, OK 74003

AGENDA

- I. Call to order
- II. Citizens to be heard regarding agenda items
- III. Roll call and declaration of a quorum
- IV. Review and accept minutes of February 23, 2017 Trust Authority Meeting
- V. Review, discussion and action to receive February - April 2017 Endowment reports
- VI. Review, discussion and action to approve February - April 2017 Financial reports
- VII. Review, discussion and action to approve recommendation from Nominating Committee to re-appoint member to Trust Authority
- VIII. Review, discussion and action to approve recommendation from Personnel Committee regarding employee raises and benefits
- IX. Review, discussion and action to approve recommendation from Finance Committee of 2017-2018 Budget
- X. Chairman's Report
- XI. Managing Director's Report
- XII. Citizens to be heard
- XIII. Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma on May 19, 2017 at 11:00 a.m. and posted same day at 5 p.m.

Mike Bailey

Mike Bailey, City Clerk
Administrative Director/CFO

/s/ Elaine Banes

by Deputy City Clerk