

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

Finance Committee

Meeting Date

Wednesday, May 11, 2016 at 1:30 pm

Name: James Veit

Title: Chairman

Phone: 918-766-1233

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, discuss and recommendations for BCC TA 2016-2017 Budget
- V. Citizens to be heard
- VI. Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma on May 4, 2016 at 4:00 pm.

Michael Bailey

City Clerk

/s/ Elaine Banes

by Deputy City Clerk