



REGULAR MEETING
Wednesday, June 27, 2018
3:30pm
City Hall, City Council Chambers
401 S. Johnstone Ave, Bartlesville, OK 74003

AGENDA

- I. CALL TO ORDER / ROLL CALL
- II. APPROVE THE MINUTES OF THE JUNE 11, 2018 SPECIAL MEETING
- III. PUBLIC COMMENT RELATED TO ITEMS ON THE AGENDA
- IV. APPROVAL OF THE MAY 2017 FINANCIALS
- V. BUSINESS
 - A. CONSIDERATION AND POSSIBLE ACTION APPROVING THE TERMS AND CONDITIONS OF AN ENGAGEMENT LETTER FOR AUDIT PREPARATION ACCOUNTING SERVICES FROM STOTTS, ARCHAMBO, MUEGGENBORG AND BAYCLAY, PC; AND CONTAINING OTHER PROVISIONS RELATING THERETO.
 - B. CONSIDERATION AND POSSIBLE ACTION APPROVING THE TERMS AND CONDITIONS OF AN ENGAGEMENT LETTER FOR AUDIT SERVICES FROM LITTLEFIELD, OBER, PLLC; AND CONTAINING OTHER PROVISIONS RELATING THERETO.
 - C. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING A TEMPORARY ONE MONTH BUDGET FOR FY2019 BASED ON THE FY2018 BRTA BUDGET YEAR, AND CONTAINING OTHER PROVISIONS RELATED THERETO.
- VI. EXECUTIVE DIRECTOR'S REPORT
- VII. COMMENTS AND INQUIRIES FROM THE BOARD OF TRUSTEES
- VIII. ADJOURN

The Agenda was received in the office of the City Clerk, Bartlesville, Oklahoma at 10:05 a.m. on Friday, June 22, 2018 and posted same day at 5:00 p.m.

Mike Bailey

City Clerk
Administrative Director/CFO

/s/ Elaine Banes

by Elaine Banes, Deputy City Clerk