NOTICE OF SPECIAL MEETING BARTLESVILLE COMMUNITY CENTER TRUST AUTHORITY Finance Committee

Meeting DateName:Mike HuffWednesday November 11, 2020 at 2:00 pmTitle:Chairman

Phone: 918-876-6230

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 to BCC TA regarding July – September Financials

V. Review, discuss and recommendation to BCC TA for 2019-2020 Audit

VI. Citizens to be heard

VII. Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma on November 9, 2020 at 10:00am.

Jason Muninger/s/Karen TannerCity ClerkDeputy City Clerk