

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

Meeting Date

Wednesday, November 18, 2015 at 8:00 AM

Name: Dan Gordon

Title: Chairman

Phone: 918-333-5714

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 action to accept minutes of August 26, 2015 Trust Authority Meeting
- V. Review, discussion and action to receive August - October 2015 Endowment reports
- VI. Review, discussion and action to approve June – September 2015 Financial reports
- VII. Review, discussion and action to approve 2014-2015 Year End Audit
- VIII. Review, discuss and action to approve four Trust Authority meeting dates for 2016
- IX. Review and discuss comments from Nominating Committee regarding appointment of new Trust Authority member
- X. Review, discuss, and appoint Trust Authority members to executive board & committees
- XI. Chairman's Report
- XII. Managing Director's Report
- XIII. Citizens to be heard
- XIV. Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma on November 10, 2015 at 1:15 p.m. and posted same day at 5 p.m.

Mike Bailey

Mike Bailey, City Clerk

/s/ Elaine Banes

by Deputy City Clerk