

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

Finance Committee

Meeting Date

Wednesday, May 9, 2018 at 1:30 pm

Name: Brad Borg

Title: Chairman

Phone: 281-773-3796

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 make recommendations for BCC TA 2018-2019 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 2, 2018 at 11:38 a.m.

Mike Bailey

Mike Bailey, City Clerk
Administrative Director/CFO

/s/ Elaine Banes

by Deputy City Clerk