

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

Meeting Date

Thursday, October 31, 2019 at 8:00 AM

Name: Will Haskell

Title: Chairman

Phone: 918-914-0479

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 accept minutes of August 22, 2019 Trust Authority Meeting
- V. Review, discussion and action to receive August & September 2019 Endowment reports
- VI. Review, discussion and action to receive June, July & August 2019 Financials
- VII. Review, discussion and action to receive BCCTA 2018-2019 Audit
- VIII. Chairman's Report
- IX. Managing Director's Report
- X. Citizens to be heard
- XI. Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma on October 28, 2019 at 10:00am and posted same day at 5:00 p.m.

Jason Muninger

Jason Muninger, City Clerk/CFO

/s/ Elaine Banes

by Deputy City Clerk