

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

Meeting Date

Tuesday, June 30, 2020 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 February 20, 2020 Trust Authority Meeting
- V. Review, discussion, and action to receive February - May 2020 Endowment reports
- VI. Review, discussion, and action to receive February - May 2020 Financials
- VII. Review, discussion, and action to approve recommendation from Finance Committee of 2020-2021 Budget presented by Mike Huff
- VIII. Review, discuss and action on recommendation from Nominating Committee to appoint two new members to the Trust Authority by Morris McCorvey
- IX. Review, discuss, and appoint Trust Authority member to Tower Center at Unity Square Management Committee by Will Haskell
- X. Managing Director's Report
- XI. Citizens to be heard
- XII. Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma on June 25, 2020 at 9:11 am. and posted same day at 5:00 p.m.

Jason Muninger

Jason Muninger, City Clerk

/s/ Elaine Banes

by Deputy City Clerk