

**Bartlesville Convention & Visitors Bureau
Board of Directors Regular Meeting**

Via Videoconference Per Senate Bill 661

The public may view the meeting at
<https://www.cityofbartlesville.org/city-government/city-council/webcast/>

**July 21, 2020
Agenda**

12 PM

Zoom Meeting

**2020-2021
Board of Directors**

Chairman
Kaci Fouts

Vice Chair
Val Callaghan

Secretary/Treasurer
Amy Borg

Board of Directors
Rick Loyd
Angie Terronez
Emily Towers
Donna Keffer
Annie Saltsman
Solomon McCorvey

Ex-Officio Members
Bob Fraser
Maria Swindell Gus
Sherri Wilt

Call to Order

Minutes

Financials

Reports

Business

- Discuss and take possible action to approve agreement with Bryan, Little, Haley & Kent for audit of Visitors Inc. financial statements and preparation of Form 990 for FY2019/2020.
- Discuss and take possible action to approve recommendation of Grants Committee to award a grant in the amount of \$1,500 to the Glen Winget Memorial Tournament for fiscal year 2020-2021.
- Discuss and take possible action to amend Visitors Inc. Policy regarding the need for two signatures on any check, draft or order in the amount of \$2,500.00 or greater.

Adjourn

The Agenda was received and filed in the Office of the City Clerk at 1:33 p.m. on Friday, July 17, 2020 and posted in prominent public view at City Hall and on the City of Bartlesville website same day at 5:00 p.m.

Jason Muninger
Jason Muninger, City Clerk/Finance Dir.

/s/ Elaine Banes
by Elaine Banes, Deputy City Clerk