

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

Meeting Date

Wednesday November 11, 2020 at 2:00 pm

Name: Mike Huff

Title: Chairman

Phone: 918-876-6230

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 recommendations to BCC TA regarding July – September Financials
- V. Review, discuss and recommendation to BCC TA for 2019-2020 Audit
- VI. Citizens to be heard
- VII. Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma on November 9, 2020 at 10:00am.

Jason Muninger
City Clerk

/s/Karen Tanner
Deputy City Clerk