

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

Meeting Date

Thursday, May 20, 2021 at 8:00 AM

Name: Chris Cook

Title: Chairman

Phone: 918-995-1285

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 April 15, 2021 Trust Authority Meeting
- V. Review, discussion, and action to receive April 2021 Endowment report
- VI. Review, discussion, and action to receive March 2021 Financials
- VII. Review, discussion, and action to approve recommendation from Finance Committee of 2021-2022 Budget presented by Mike Huff
- VIII. Review, discuss, and action from RUBY Campaign Planning Committee by Chris Cook
- IX. Chairman's Report
- 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 May 10, 2021 at 11:25 am. and posted same day at 5:00 p.m.

Jason Muninger

Jason Muninger, City Clerk/CFO

/s/ Elaine Banes

by Elaine Banes, Deputy City Clerk