

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

Meeting Date

Friday, June 25, 2021 at 2:00 PM

Name: Chris Cook

Title: Chairman

Phone: 918-995-1285

Bartlesville Community Center
300 SE Adams Blvd.
Bartlesville, OK 74003

AMENDED 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 May 20, 2021 Trust Authority Meeting
- V. Review, discussion, and action to receive May 2021 Endowment report by Mike Huff
- VI. Review, discussion, and action to receive April 2021 Financials by Mike Huff
- VII. Review, discussion, and action to receive BCCTA 2019-2020 Audit by Mike Huff
- VIII. Chairman's Report
- IX. Citizens to be heard
- X. Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma on June 22, 2021 at 9:50 a.m.

Jason Muninger

Jason Muninger, CFO/City Clerk

/s/ Elaine Banes

by Elaine Banes, Deputy City Clerk