

City Hall, Council Chambers 401 S. Johnstone Avenue Bartlesville. OK 74003

## SPECIAL MEETING OF THE BARTLESVILLE MUNICIPAL AUTHORITY

Monday, June 5, 2023 5:30 p.m.

Chairman Dale Copeland 918-338-4282

## **AGENDA**

- 1. Call to order the business meeting of the Bartlesville Municipal Authority by Chairman Copeland.
- 2. Roll Call and Establishment of a Quorum.
- 3. The Invocation will be provided by Pastor Steven Griffith New Beginnings Family Church.
- 4. Discuss and take possible action to approve the Special Meeting Minutes of June 6, 2022.
- 5. Discuss and take action to adopt the Bartlesville Municipal Authority FY 2023-2024 Budget. Presented by Alicia Shelton, Accountant.
- 6. BMA Trustee Comments and Inquiries.
- 7. Adjournment.

The Notice of Meeting and Agenda was received and filed in the Office of the City Clerk and posted in prominent public view at City Hall at 5 p.m. on Thursday, June 1, 2023.

<u>JASON MUNÍNG</u>ER Jason Muninger, CFO/City Clerk

by Elaine Banes, Deputy City Clerk

/s/ Elaine Banes

All discussion items are subject to possible action by the Bartlesville Municipal Authority (BMA). Agenda items requiring a public hearing as required by law will be so noted. The BMA may at their discretion change the order of the business agenda items. City of Bartlesville encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least one working day prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive this rule if signing is not the necessary accommodation.