NOTICE OF SPECIAL MEETING
BARTLESVILLE COMMUNITY CENTER TRUST AUTHORITY
Finance Committee

Meeting Date
Monday, April 22, 2024 at 8:00 am

Name: Graeme Biggs
Title: Chairman
Phone: 405-308-5866

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 regarding Arvest Wealth Management of BCC TA Endowment
V. Review, discuss and recommendations for BCC TA 2024-2025 Budget
VI. Citizens to be heard
VII. Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma on April 17, 2024 at 10:00 am and posted same day at 5:30 p.m.

Jason Muninger — Jason Muninger, CFO/City Clerk

/s/ Elaine Banes — by Deputy Clerk

Open Meetings Act Compliance (25 O.S. Sec. 301 *et seq*.): All discussion items are subject to possible action by the Trust Authority. Official action can only be taken on items which appear on the agenda. The Trust Authority may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the Trust Authority may refer the matter to the Managing Director, Staff or City Attorney, or back to a committee or other recommending body. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely. Agenda items requiring a public hearing as required by law will be so noted. The Trust Authority 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.