NOTICE OF SPECIAL MEETING
BARTLESVILLE COMMUNITY CENTER TRUST AUTHORITY
Finance Committee

Meeting Date
Monday, April 7, 2025 at 2:00 pm

Name: Harry Deathe
Title: Chairman
Phone: 918-977-0378

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 for BCC TA 2025-2026 Budget
V. Review, discuss and recommendations for BCC TA Endowment management RFP
VI. Review, discuss and recommendations for BCC TA Money Market Account and procedures for temporary large cash deposits
VII. Review, discuss and recommendations for BCCTA financial statement review comparing Ober & Littlefield's statements with Stotts, Archambo, Mueggenborg, and Barclay's statements
VIII. Citizens to be heard
IX. Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma on April 1, 2025 at 12:40 p.m. and posted same day at 5:30 p.m.

Jason Muninger — /s/ Elaine Banes

Jason Muninger, CFO/City Clerk — by Deputy City 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.