

11/03/2016 4:11 pm

MICHAEL P. KIER
CITY CLERK

MEETING
TULSA PERFORMING ART CENTER TRUST
Monday, November 7, 2016 – 4:00 p.m.
PAC GALLERY
110 E. 2ND STREET

Report, discuss and take appropriate action, if any, on the following items:

- I. APPROVAL OF MINUTES
 - a. Approval of minutes for Trust meeting October 27, 2016
- II. APPROVAL OF 2017 TRUST MEETING SCHEDULE
- III. COMMITTEE REPORTS
 - a. Finance Committee
 1. Draft Audited Financial Statements for the Years Ending June 30, 2016 and 2015 and related Auditor Communications
- IV. DISCUSSION AND VOTE CONCERNING A TERM SHEET FOR THE FLAHERTY & COLLINS PARKING LOT PURCHASE
- V. CHAIR'S REPORT
- VI. DIRECTOR'S REPORT
- VII. ADJOURNMENT