

11/03/2016 4:11 pm

**MICHAEL P. KIER
CITY CLERK**

**MEETING
TULSA PERFORMING ART CENTER TRUST – FINANCE COMMITTEE
MONDAY, November 7, 2016 – 3:30 p.m.
PAC GALLERY
110 E. 2ND STREET**

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

- I. APPROVAL OF MINUTES – JULY 18, 2016
- II. INVESTMENT REPORTS
- III. FINANCIAL REPORT
 - a. Draft Audited Financial Statements for the Years Ending June 30, 2016 and 2015 and related Auditor Communications
- IV. ADJOURNMENT