

2020 OCT 14 AM 8:51  
OKLAHOMA CITY CLERK

**AGENDA  
SPECIAL MEETING  
BUDGET COMMITTEE  
OKLAHOMA CITY CONVENTION AND VISITORS COMMISSION  
OKLAHOMA CITY FAIRGROUNDS  
3001 GENERAL PERSHING BLVD, OKLAHOMA CITY  
OCTOBER 15, 2020 – 9:00 A.M.**

1. Call to Order – Kari Watkins, Chair
2. Accounting of Procedures in Compliance with Open Meeting Act – Michael Burns
3. Receive Convention and Visitors Bureau FY 2020 Audit – Barb Denny, CFO, Greater OKC Chamber – action requested
4. Receive CVB Budget Report for FY 2021 First Quarter Ended September 30, 2020 – action requested
5. Comments from Commissioners
6. Adjournment

*It is the policy of the City of Oklahoma City to ensure that communications with participants and members of the public with disabilities are as effective as communications with others. Anyone with a disability who requires an accommodation, a modification of policies or procedures, or an auxiliary aid or service in order to participate in this meeting, should contact Deb Shumate at 297-8960 or TDD 297-2020 as soon as possible, but not later than 48 hours (not including weekends or holidays) before the scheduled meeting. Primary consideration to the choice of auxiliary aid or service requested by the individual with disability will be given. If you need an alternate format of the agenda or any information provided at said meeting, please contact Deb Shumate (297-8960) 48 hours prior to the scheduled meeting.*