

**ADMINISTRATION & FINANCE  
COMMITTEE MEETING  
Tuesday, January 22, 2008  
5:30 P.M.**

**Sapulpa City Hall  
Upstairs Conference Room  
425 East Dewey  
Sapulpa, OK**

**Agenda**

- I. Roll Call
- II. Consider approval of Minutes of December 20, 2007.
- III. Business:
  - A. Discuss and consider revenue challenges/potential solutions to FY 08/09 budget.
  - B. Discuss and consider City's General Obligation Bonding Capacity going forward with goal of maintaining stable and competitive millage with other metropolitan area cities.
  - C. Discuss and consider Bartlett Foundation Grant offer for partial funding of a new swimming pool subject to certain conditions and direct the City Attorney in preparation of a resolution.
  - D. Other Business.
- IV. Adjournment

Posted By: \_\_\_\_\_

Time: \_\_\_\_\_

Date: \_\_\_\_\_