

# **ADMINISTRATIVE & FINANCE COMMITTEE MEETING**

SAPULPA CITY HALL  
2<sup>nd</sup> FLOOR CONFERENCE ROOM  
425 EAST DEWEY  
SAPULPA, OK

MONDAY, March 15, 2010  
5:30 P.M.

## **A G E N D A**

- I. ROLL CALL
- II. CONSIDER APPROVAL OF MINUTES DATED FEBRUARY 1, 2010 AND MARCH 1, 2010.
- III. OLD BUSINESS
- V. CURRENT BUSINESS:
  - 1. Discuss and consider making a recommendation to Council to adopt the Annexation Agreement with Schlumberger and the City of Kellyville, Creek County, Oklahoma
  - 2. Discuss and consider recommending Council approval of a Pharmacy Benefit Management Program for Non-Uniform Employees
  - 3. Discuss and consider Sales Tax Collections and other major revenues compared to budget and prior year's actuals.
- V. EXECUTIVE SESSION
- VI. NEW BUSINESS (Items not known about within 24 hours of posting Agenda.)
- VII. ADJOURNMENT