

**ADMINISTRATION & FINANCE  
COMMITTEE MEETING**

SAPULPA CITY HALL  
FIRST FLOOR CONFERENCE ROOM  
425 EAST DEWEY  
SAPULPA, OK

**Monday, April 6, 2009  
6:00 P.M.**

**A G E N D A**

- I. ROLL CALL
- II. CONSIDER APPROVAL OF MINUTES DATED MARCH 23, 2009.
- III. BUSINESS:
  - A. Discuss and consider shortfall in the Health Insurance fund and recommend adoption of a Supplemental Budget Resolution.
  - B. Discuss and recommend the City's Life Insurance Renewal and implementation of a Pharmacy Benefit Management Program and Employee Assistance Program.
- IV. ADJOURNMENT

Posted by: 

Time: 5:00 PM

Date: 4-1-09