

# ADMINISTRATIVE & FINANCE COMMITTEE MEETING

SAPULPA CITY HALL - 425 EAST DEWEY

(UPSTAIRS CONFERENCE ROOM)

SAPULPA, OK

THURSDAY, MAY 28<sup>TH</sup>

TUESDAY, JUNE 2<sup>ND</sup>

TUESDAY, JUNE 9<sup>TH</sup>

5:30 P.M.

## A G E N D A

- I. ROLL CALL
- II. CONSIDER APPROVAL OF MINUTES DATED April 20, 2009.
- III. BUSINESS:
  - A. Discuss and consider *General Fund Revenues and Expenditures*.
  - B. Discuss and consider *Sapulpa Municipal Authority Revenues and Expenditures*.
  - C. Discuss and consider *Utility Rate Adjustment Policies*:
    1. Water
    2. Water Master Meter
    3. Sewer
    4. Taneha
    5. Refuse
  - D. Consider recommending *Council/Trustee adoption of the FY 09/10 budget*.

IV. EXECUTIVE SESSION:

- A. Consider entering into Executive Session to discuss the Employment, hiring, appointment, promotion, demotion, Disciplining or resignation of individual employees [25 O.S. Section 307 (B) (3).
- B. Consider action or recommendations on matters discussed in Executive Session.

V. ADJOURNMENT