

**ADMINISTRATION & FINANCE COMMITTEE MEETING**  
**Sapulpa City Hall - 425 East Dewey**  
**Sapulpa, OK**  
**2<sup>nd</sup> Floor Conference Room**

**Monday, June 15<sup>th</sup>**  
**Tuesday, June 16<sup>th</sup>**  
**Thursday, June 18<sup>th</sup>**

**6:00 P.M.**

**A G E N D A**

- I. ROLL CALL
- II. CONSIDER APPROVAL OF MINUTES DATED JUNE 9, 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. Discuss 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