

# ADMINISTRATIVE & FINANCE COMMITTEE MEETING

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

THURSDAY, JUNE 25, 2009  
6:00 P.M.

## A G E N D A

- I. ROLL CALL
- II. CONSIDER APPROVAL OF MINUTES DATED JUNE 15, 2009
- III. OLD BUSINESS
- IV. CURRENT BUSINESS:
  1. Discuss and consider recommending Council approval of a Pharmacy Benefit Management Program for Non-Uniform employees.
- V. 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).]
- VI. ADJOURNMENT