

# ADMINISTRATIVE & FINANCE COMMITTEE MEETING

SAPULPA CITY HALL  
UPSTAIRS CONFERENCE ROOM  
425 EAST DEWEY  
SAPULPA, OK

MONDAY, DECEMBER 1, 2008  
5:30 P.M.

## A G E N D A

- I. ROLL CALL
- II. CONSIDER APPROVAL OF MINUTES DATED NOVEMBER 10, 2008.
- III. OLD BUSINESS
- IV. CURRENT BUSINESS:
  1. Receive update from a representative from Baker Group on the restructure of the taxable portions of the Sapulpa Municipal Authority's Series 2002 Utility System Revenue Bonds and Series 2003 Capital Improvement Revenue Bonds.
  2. Consider and recommend a one-time monetary payment given to all regular full-time and part-time employees, (excluding seasonal and temporary employees) not represented by Collective Bargaining Units.
- V. OTHER BUSINESS
- VI. ADJOURNMENT