

ADMINISTRATION & FINANCE COMMITTEE MEETING

SAPULPA CITY HALL
2nd FLOOR CONFERENCE ROOM
425 EAST DEWEY
SAPULPA, OK

MONDAY, FEBRUARY 15, 2016
6:00 P.M.

A G E N D A

- I. ROLL CALL:
- II. CONSIDER APPROVAL OF MINUTES FROM PREVIOUS MEETING:
- III. OLD BUSINESS:
- III. CURRENT BUSINESS:
 - A. Discuss and consider budget for fiscal year 2016/2017.
 - B. Discuss and consider recommending adoption of a resolution establishing minimum reserve policy for the city.
- IV. EXECUTIVE SESSION:
 - A. CONSIDER ENTERING INTO EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:**
 - (1) The hiring and employment of a City Manager for the City of Sapulpa [25 O.S. Section 307(B)(1)]; and
 - (2) Negotiations concerning employees and representatives of employee groups. [25 O.S. Section 307(B)(2)]
- V. ADJOURNMENT.

Posted by: Cassie Taylor
Time: 1:35 p.m.
Date: 02/11/16