ADMINISTRATION & FINANCE COMMITTEE MEETING

SAPULPA CITY HALL - 425 EAST DEWEY 2nd FLOOR CONFERENCE ROOM WEDNESDAY, JULY 25, 2018- 5:30 P.M.

Notice is hereby given that the Administration and Finance Committee of the City of Sapulpa, Oklahoma will meet in regular session at 5:30 p.m. on the 25th day of July, 2018, in the 2nd floor Conference Room of the Sapulpa City Hall, located at 425 E Dewey Avenue in said city, with the agenda for said meeting as follows:

AGENDA

- 1. CALL TO ORDER.
- 2. ROLL CALL.
- 3. ADMINISTRATION
 - A. Update and discuss current revenues and expenditures for City and Trust Authorities
- 4. EXECUTIVE SESSION.
 - A. Consider entering into an executive session to discuss the employment of the city attorney (25 O. S. Section 307(B)(1))
- 5. NEW BUSINESS. (Items that were not know about at the time of posting the Agenda.)
- 6. ADJOURNMENT.

Posted this 20th day of July, 2018 at or before 5:00 o'clock p.m., at the Sapulpa City Hall, 425 East Dewey Avenue, Sapulpa, Oklahoma.

Name:_Shirley Burzio Title: City Clerk



AGENDA ITEM

Administration and Finance Committee <u>Meeting Date:</u> 07/25/2018 <u>Submitted By:</u> Shirley Burzio, City Clerk

Department: City Clerk

3.A.



AGENDA ITEM

Administration and Finance Committee <u>Meeting Date:</u> 07/25/2018 <u>Submitted By:</u> Shirley Burzio, City Clerk

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4.A.