

PUBLIC NOTICE OF MEETING

REGULAR MEETING OF CLINTON PUBLIC WORKS AUTHORITY

TUESDAY, JUNE 17, 2008

CLINTON CITY HALL

5:30 P.M.

AGENDA

1. **Call to Order**
2. **Opening Prayer:** **Carol Water**
First Presbyterian Church
3. **Consent Agenda:**
 - A. **Consider Approval of Minutes of June 3, 2008**
4. **Action Items:**
 - A. **Consider Supplemental Budget Amendment to Fiscal year 2007-2008 Budget**
 - B. **Consider Approving the proposed Fiscal Year 2008-2009 budget beginning July 1, 2008 and ending June 30, 2009**
 - C. **Consider and Discuss the Employment , Hiring, Appointment, Promotion, Resignation or Designation of Duties of the City Manager including an Executive Session as authorized by 20 O.S. ss 307B(1)**
5. **City Manager's Report**
6. **Recognition of Registered Audience**
7. **Adjournment**

Filed this 13th day of June, 2008.

Posted on the bulletin board in the lobby of the Clinton City Hall on

June 13, 2008, 1:30 ~~A.M.~~/P.M.

Lisa Anders
Lisa Anders, City Clerk