

July 18, 2019 10:00 a.m.

**SPECIAL MEETING
AGENDA**

Presiding: Ms. Pam Spanbauer, Chair

- I. Call the Meeting to Order and Introductions – Ms. Spanbauer
- II. Roll Call and Declaration of Quorum – Ms. Mickelson
- III. Discussion and Vote on Revised FY20 Budget -- Mr. Evans
- IV. Possible vote to convene into Executive Session – Pursuant to 25 O.S. § 307 (B)(1), the Commission may convene in Executive Session to discuss upcoming commission issues not limited to but including upcoming additions and changes.
 - (i) Possible vote to return to Open Session.
 - (ii) Possible vote on matter discussed in Executive Session.
- V. Discussion and vote to Adjourn

NOTE: The Commission may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any items on the agenda.