

**NOTICE AND AGENDA
BUDGET/PERSONNEL
REGULAR MEETING
TUESDAY, DECEMBER 12TH, 2023 AT 5:30 P.M.**

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT NOTICE IS HEREBY GIVEN THAT THE BUDGET/PERSONNEL COMMITTEE WILL MEET IN REGULAR SESSION IN COUNCIL CHAMBER, 12 NORTH ROWE STREET, PRYOR, OKLAHOMA AT THE ABOVE DATE AND TIME. FOR SPECIAL ACCOMMODATIONS TO ATTEND, PLEASE CONTACT (918) 825-0888.

Committee Members: Choya Shropshire, Lori Bradshaw, Charles Tramel, Travis Mileur

1. Call meeting to order.
2. Discuss, possibly approve the minutes of the October 10th, 2023 regular meeting.
3. Discuss, possibly approve the minutes of the November 14th, 2023 regular meeting.
4. Mayor's Report.
 - a. Tax Reports.
 - b. Review of Financial Status.
 - c. General Fund Budget Review.
5. Discuss, possibly recommend Council action to move \$150,000.00 in 2022-2023 capital funds from Fire Department Capital Outlay Account #44-445-5422 to Fire Truck Reserve Account #45-455-5412.
6. Unforeseeable business.
7. Adjourn.

Posted December 11th, 2023 by City Clerk Courtney Davis



