



City of Enid
401 W. Owen K. Garriott
P.O. Box 1768
Enid, Oklahoma 73702
580-234-0400

BOARD OF COMMISSIONERS

NOTICE OF SPECIAL MEETING

Mayor and Board of Commissioners of the City of Enid, Oklahoma, the Trustees of the Enid Municipal Authority, a Public Trust, and the Trustees of the Enid Economic Development Authority, a Public Trust

Notice is hereby given that the Mayor and Board of Commissioners of the City of Enid, Oklahoma, the Trustees of the Enid Municipal Authority, a Public Trust, and the Trustees of the Enid Economic Development Authority, a Public Trust, will meet in special session at 12:00 p.m. on the 17th day of May, 2013, in the Council Chambers of the City Administration Building, located at 401 W. Owen K. Garriott Road in said city, and the agenda for said meeting is as follows:

- AGENDA -

MAYOR AND BOARD OF COMMISSIONERS SPECIAL MEETING

1. CALL TO ORDER/ROLL CALL.
2. DISCUSS AND TAKE ACTION ON THE FISCAL YEAR 2013-2014 CITY OF ENID BUDGET.

BACKGROUND: The City Manager is required by City Charter to prepare and submit the annual budget no less than 30 days prior to the new fiscal year.

The budget process commenced March 2013. A draft Fiscal Year 2013-2014 budget was delivered to the Mayor and Board of Commissioners on May 3, 2013. Budget discussions were conducted at the Rescheduled Regular Commission meeting on May 6, 2013, and the Special meeting on May 15, 2013. Another Special meeting is scheduled for May 23, 2013. A public hearing will be conducted on June 4, 2013, and the final revision will be presented for approval at the Commission meeting on June 18, 2013.

2012-2013 BUDGETED ITEM: No. Discussion is about Fiscal Year 2013-2014 budget.

FUNDING SOURCE: Sales taxes and various fees.

ATTACHMENTS: None.

RECOMMENDATION: Discuss and take necessary action.

PRESENTER: Jerald Gilbert, Chief Financial Officer.

3. **ADJOURN TO CONVENE AS THE ENID MUNICIPAL AUTHORITY.**

4. **TRUSTEES OF THE ENID MUNICIPAL AUTHORITY.**

4.1 **DISCUSS AND TAKE NECESSARY ACTION ON THE FISCAL YEAR 2013-2014 ENID MUNICIPAL AUTHORITY FINANCIAL PLAN.**

BACKGROUND: This is a companion to Item 2.

2012-2013 BUDGETED ITEM: No. Discussion is about Fiscal Year 2013-2014 budget.

FUNDING SOURCE: Utility Fees.

ATTACHMENTS: None.

RECOMMENDATION: Discuss and take necessary action.

PRESENTER: Jerald Gilbert, Chief Financial Officer.

5. **ADJOURN.**