TOWN OF WAYNE BOARD OF TRUSTEES

PO BOX 160 / 117 N. SHANNON WAYNE, OK 73095

NOTICE OF MEETING

Type: Special Scheduled Budget Meeting

Date: Monday June 1, 2020

Time: 6:00 PM

Place: https://meetingsamer6.webex.com/meet/wayneclerk

or dial in at 408-418-9388

Meeting Code: 126 914 9978 Password: 3451

BUDGET HEARING AGENDA for June 2020

ORDER OF BUSINESS

- 1. CALL TO ORDER
- 2. ROLL CALL AND ESTABLISH QUORUM

Mayor Vincent Hibbard - Videoconference Vice Mayor Rick McGee - Teleconference Council Member James Paddack - Teleconference Council member Carol Faella - Videoconference Council Member Rachel Dunn - Teleconference

- 3. NEW BUSINESS:
- 4. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING approving the 2020-2021 Budget.
- 5. A POSSIBLE EXECUTIVE SESSION to discuss whether we need to adjust the employment status of Jamie Cody, Kristie Smith, Gary Taylor, Robert Moore. Pursuant to Title 25 § Section 307 B1
 - a. Acknowledgement of coming out of executive session.
- 6. ACT ON EXECUTIVE SESSION
- 7. PUBLIC COMMENT:
- 8. ADJOURNMENT OF MEETING

Agenda approved on this 28th day of May 2020 by Mayor Vincent Hibbard at 12:25 p.m. Agenda posted by Town Clerk, Jamie Cody on this 28th day of May 2020 by 4:30 p.m.