

**CITY OF NORMAN, OKLAHOMA
FINANCE COMMITTEE AGENDA
Multi-Purpose Room
201 West Gray
Wednesday, February 19, 2014**

5:30 P.M.

- 1. DISCUSSION AND REVIEW OF OUTSIDE AGENCY REPORTS AND/OR REQUESTS FROM THE FOLLOWING:**
 - Aging Services, Inc. – Kiwanis Kruiser
 - Center for Children and Families
 - Cleveland County Historic Museum
 - 89er Day Parade Committee
 - Firehouse Art Center
 - Performing Arts Studio
 - Social and Voluntary Services Commission
 - Sooner Theatre
 - Veterans Day Parade Committee
 - CART
- 2. DISCUSSION OF CITY POLICY REGARDING OUTSIDE AGENCIES LEASING CITY FACILITIES TO COST SHARE IN UTILITY CHARGES**
- 3. DISCUSSION REGARDING A DRAFT RESOLUTION EXPRESSING COUNCIL INTENT TO USE THOSE REVENUES GENERATED FROM THE TEMPORARY PUBLIC SAFETY SALES TAX REFERENDUM THAT ARE UNENCUMBERED WHEN THE TAX EXPIRES ON SEPTEMBER 30, 2015, FOR PUBLIC SAFETY CAPITAL IMPROVEMENTS, PROVIDED VOTERS APPROVE THE PUBLIC SAFETY SALES LEVY ON APRIL 1, 2014.**
- 4. CONTINUED DISCUSSION ON EXPANSION OF THE SPAY-NEUTER PROGRAM FOR ANIMAL WELFARE.**
- 5. DISCUSSION OF THE USE OF APPROPRIATED EMERGENCY RESERVE FUNDS TO SUPPORT URGENT WINTER WEATHER HOMELESS SHELTER NEEDS.**
- 6. SUBMISSION OF THE REVENUE/EXPENDITURE REPORTS FOR JANUARY 2014.**
- 7. SUBMISSION OF THE REPORT ON OPEN POSITIONS.**
- 8. MISCELLANEOUS DISCUSSION.**