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**Committee Members:**

Chairperson: Trey Ayers  
Mary Coffin, Gaylord Z. Thomas

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**SPECIAL CITY COUNCIL MEETING  
Finance Committee Meeting**

Tuesday, January 28<sup>th</sup>, 2014, at 5:30 PM  
City Hall 3<sup>rd</sup> Floor, City Manager's Office  
101 North 2<sup>nd</sup> Street, Guthrie, Oklahoma 73044

1. Roll Call
2. Discussion of County property tax.
3. Discussion regarding wholesale water contract to the Town of Coyle
4. Discussion of damaged Water Meters
5. Discussion of FY13 End of Year Financials
6. Discussion of Retail Incentives
7. Discussion of Sales Tax
8. Adjournment