

Special Meeting of the <u>Vinita Utilities Authority (VUA) Meeting</u>
Tuesday February 14, 2023, 10:00 a.m., City Council Meeting Room, 104 East Illinois, Vinita, Oklahoma.

## **AGENDA**

- Roll Call.
- 2. Vote to reconvene recessed executive session from February 7, 2023:
  - A. Discuss employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, pursuant to Title 25 O.S. 307 (B)(1): VUA Superintendent.
- 3. Vote to return to regular meeting.
- 4. Action taken from Executive Session.
- 5. New Business.

6. Adjourn.

Brian Prince, Secretary

Posted February 10, 2023, at 8:55am