

OTTAWA COUNTY EXCISE-EQUALIZATION BOARD **PUBLIC MEETING NOTICE**

THE OTTAWA COUNTY EXCISE-EQUALIZATION BOARD WILL MEET
IN SPECIAL SESSION ON WEDNESDAY, AUGUST 31, 2011 AT 1:15 PM
IN THE COMMISSIONERS' PUBLIC MEETING ROOM
AT 102 EAST CENTRAL AVENUE, MIAMI, OKLAHOMA
IN ACCORDANCE WITH TITLE 25 O.S. SECTION 311A

DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON THE FOLLOWING
AGENDA ITEMS:

1. CALL TO ORDER
2. MINUTES OF JULY 28, 2011
3. CASH FUND ESTIMATES OF NEED AND REQUEST FOR APPROPRIATION
4. TRANSFERS OF APPROPRIATION
5. LETTERS OF COMMITMENT FROM GRANT MONIES AND/OR OTHER REVENUE
6. ESTIMATES OF NEED FOR FISCAL YEAR 2011-12 AS SUBMITTED FROM VARIOUS CITIES, TOWNS, SCHOOLS AND OTTAWA COUNTY ENTITIES
7. NEW BUSINESS (PURSUANT TO TITLE 25 O.S. SECTION 311A(9) 1992 (SUPP))
8. ADJOURN

REBA G. SILL
OTTAWA COUNTY CLERK
by _____