

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

THE OTTAWA COUNTY EXCISE-EQUALIZATION BOARD WILL MEET  
IN REGULAR SESSION ON TUESDAY, JANUARY 31, 2012 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 DECEMBER 30, 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 \_\_\_\_\_