

OTTAWA COUNTY EXCISE-EQUALIZATION BOARD

PUBLIC MEETING NOTICE

**THE OTTAWA COUNTY EXCISE-EQUALIZATION BOARD WILL MEET IN
REGULAR SESSION ON MONDAY, JULY 2, 2012 AT 1:15 P.M.
IN THE COMMISSIONERS' PUBLIC MEETING ROOM,
OTTAWA COUNTY COURTHOUSE
102 EAST CENTRAL AVENUE, MIAMI, OKLAHOMA,
IN ACCORDANCE WITH 25 O.S. SECTION 311A 1992 SUPPLEMENT.**

DISCUSSION, CONSIDERATION AND ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS:

1. CALL TO ORDER
2. MINUTES OF JUNE 29, 2012
3. ELECTION OF OFFICERS FOR FISCAL YEAR 2012-13
4. TEMPORARY APPROPRIATIONS FOR FISCAL YEAR 2012-13
5. PUBLIC HEARING ON FINANCIAL STATEMENTS FOR FISCAL YEAR 2011-12 AND ESTIMATES OF NEED FOR FISCAL YEAR 2012-13 AS SUBMITTED BY VARIOUS COUNTY OFFICES
6. NEW BUSINESS (PURSUANT TO TITLE 25 O.S. SECTION 311A (9) 1992 SUPP)
7. ADJOURN

REBA G. SILL
OTTAWA COUNTY CLERK

BY _____