

# **OTTAWA COUNTY EXCISE-EQUALIZATION BOARD**

## **PUBLIC MEETING NOTICE**

THE OTTAWA COUNTY EXCISE-EQUALIZATION BOARD WILL MEET IN  
**SPECIAL SESSION ON TUESDAY, MARCH 3, 2015 AT 1:15 PM**  
IN THE COMMISSIONERS' PUBLIC MEETING ROOM,  
AT 102 EAST CENTRAL AVENUE, MIAMI, OKLAHOMA  
IN ACCORDANCE WITH 25 O.S. SECTION 311A

DISCUSSION, CONSIDERATION AND ACTION ON THE FOLLOWING AGENDA ITEMS:

1. CALL TO ORDER
2. MINUTES OF JANUARY 22, 2015
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 2014-15 AS SUBMITTED BY VARIOUS CITIES, TOWNS, SCHOOLS AND OTTAWA COUNTY ENTITIES
7. RESOLUTION 2015-06 ESTABLISHING A POLICY FOR A DATE TO APPROVE THE MONTHLY APPROPRIATION OF FUNDS
8. ADJOURN

REBA G. SILL  
OTTAWA COUNTY CLERK  
by \_\_\_\_\_