

OTTAWA COUNTY EXCISE BOARD

PUBLIC MEETING NOTICE

THE OTTAWA COUNTY EXCISE BOARD WILL MEET IN
REGULAR SESSION ON THURSDAY, JUNE 2, 2016 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 MAY 3, 2016
3. CASH FUND ESTIMATES OF NEED AND REQUEST FOR APPROPRIATION
4. TRANSFERS OF APPROPRIATION
5. APPLICATION FOR TEMPORARY APPROPRIATIONS FROM TURNER AND ASSOCIATES FOR FISCAL YEAR 2016-2017
6. APPLICATION FOR TEMPORARY APPROPRIATIONS FROM TURKEY FORD DISTRICT NO C-10 FOR FISCAL YEAR 2016-2017
7. LETTERS OF COMMITMENT FROM GRANT MONIES AND/OR OTHER REVENUE
8. ESTIMATES OF NEED FOR FISCAL YEAR 2015-16 AS SUBMITTED BY VARIOUS CITIES, TOWNS, SCHOOLS AND OTTAWA COUNTY ENTITIES
9. NEW BUSINESS (PURSUANT TO TITLE 25 O.S. SECTION 311A(9) 1992 (SUPP))
10. ADJOURN

REBA G. SILL
OTTAWA COUNTY CLERK
by _____