

# **OTTAWA COUNTY EXCISE BOARD**

## **PUBLIC MEETING NOTICE**

THE OTTAWA COUNTY EXCISE BOARD WILL MEET IN  
**REGULAR SESSION ON DECEMBER 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 NOVEMBER 2, 2016 AND NOVEMBER 16, 2016
3. APPROVE RESOLUTION 2016-44 HOLIDAY SCHEDULE FOR 2017
4. CASH FUND ESTIMATES OF NEED AND REQUEST FOR APPROPRIATION
5. TRANSFERS OF APPROPRIATION
6. LETTERS OF COMMITMENT FROM GRANT MONIES AND/OR OTHER REVENUE
7. ESTIMATES OF NEED FOR FISCAL YEAR 2016-17 AS SUBMITTED BY VARIOUS CITIES, TOWNS, SCHOOLS AND OTTAWA COUNTY ENTITIES
8. NEW BUSINESS (PURSUANT TO TITLE 25 O.S. SECTION 311A(9) 1992 (SUPP))
9. ADJOURN

ROBYN MITCHELL  
OTTAWA COUNTY CLERK  
by \_\_\_\_\_