

## **OTTAWA COUNTY EXCISE BOARD**

### **PUBLIC MEETING NOTICE**

THE OTTAWA COUNTY EXCISE BOARD WILL MEET IN  
**REGULAR SESSION ON FEBRUARY 2, 2017 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 4, 2017
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 2016-17 AS SUBMITTED BY VARIOUS CITIES, TOWNS, SCHOOLS AND OTTAWA COUNTY ENTITIES
7. NEW BUSINESS (PURSUANT TO TITLE 25 O.S. SECTION 311A(9) 1992 (SUPP))
8. ADJOURN

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