OTTAWA COUNTY EXCISE BOARD

PUBLIC MEETING NOTICE

THE OTTAWA COUNTY EXCISE BOARD WILL MEET IN <u>REGULAR SESSION ON JUNE 12, 2017 AT 10:30 AM</u> 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 2, 2017
- 3. CASH FUND ESTIMATES OF NEED AND REQUEST FOR APPROPRIATION
- 4. TRANSFERS OF APPROPRIATIONS
- 5. APPLICATIONS FOR TEMPORARY APPROPRIATION
- 6. APPLICATION FOR TEMPORARY APPROPRIATIONS FROM TURNER AND ASSOCIATES FOR FISCAL YEAR 2017-2018
- 7. LETTERS OF COMMITMENT FROM GRANT MONIES AND/OR OTHER REVENUE
- 8. ESTIMATES OF NEED FOR FISCAL YEAR 2016-17 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

ROBYN MITCHELL OTTAWA COUNTY CLERK by