

# **OTTAWA COUNTY EXCISE BOARD**

## **PUBLIC MEETING NOTICE**

THE OTTAWA COUNTY EXCISE BOARD WILL MEET IN  
**REGULAR SESSION ON JULY 5, 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 JUNE 30, 2017
3. ELECTION OF OFFICERS FOR FISCAL YEAR 2017-2018
4. TEMPORARY APPROPRIATIONS FOR FISCAL YEAR 2017-2018
5. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
6. PUBLIC HEARING ON FINANCIAL STATEMENTS FOR FISCAL YEAR 2016-2017 AND ESTIMATES OF NEED FOR FISCAL YEAR 2017-2018 AS SUBMITTED BY VARIOUS COUNTY OFFICES
7. NEW BUSINESS (PURSUANT TO TITLE 25 O.S. SECTION 311A(9) 1992 (SUPP))
8. ADJOURN

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