OTTAWA COUNTY EXCISE BOARD

SPECIAL MEETING NOTICE

THE OTTAWA COUNTY EXCISE BOARD WILL MEET IN <u>SPECIAL SESSION ON AUGUST 7, 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. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
- 3. 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
- 4. ESTIMATES OF NEED FOR FISCAL YEAR 2017-18 AS SUBMITTED BY VARIOUS CITIES, TOWNS, SCHOOLS AND OTTAWA COUNTY ENTITIES
- 5. TRANSFER OF APPROPRIATIONS
- 6. NEW BUSINESS (PURSUANT TO TITLE 25 O.S. SECTION 311A(9) 1992 (SUPP)
- 7. ADJOURN

ROBYN MITCHELL OTTAWA COUNTY CLERK by _____