

OTTAWA COUNTY EXCISE BOARD

PUBLIC MEETING NOTICE

**The Ottawa County Excise Board will meet in
regular session Wednesday, January 4, 2023 at 1:15 P.M.**

**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. Regular minutes of December 5, 2022.
3. Cash fund estimates of needs and request for appropriations.
4. Vote/approval of Chairman and Vice Chairman of the Excise Board by the Excise Board for 2023.
5. Transfers of appropriations.
6. Letters of commitment from grant monies and/or other revenue.
7. New business (pursuant to Title 25 O.S. Section 311a(9) 1992 (Supp)).
8. Adjourn.

ROBYN MITCHELL
OTTAWA COUNTY CLERK

by _____

Join Zoom Meeting

<https://us04web.zoom.us/j/7039149403>

Ottawa County Board of County Commissioners Zoom Meeting

Meeting ID: 703-914-9403

If you do not have internet access you may listen to the meeting 1.346.248.7799