## OTTAWA COUNTY EXCISE/EQUALIZATION BOARD

## **PUBLIC MEETING NOTICE**

The Ottawa County Excise Board will meet in regular session Tuesday, August 2, 2022 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 July 5, 2022 and Special Session minutes of July 25, 2022.
- 3. Application for temporary appropriations for fiscal year 2022-2023 as submitted by various cities, towns, schools and Ottawa County entities for approval.
- 4. Cash fund estimates of need and request for appropriations.
- 5. Transfers of appropriations.
- 6. Discussion and possible approval of cost of living wage increase.
- 7. Letters of commitment from grant monies and/or other revenue.
- 8. New business (pursuant to Title 25 O.S. Section 311a(9) 1992 (Supp).
- 9. Discussion and review of estimates of needs.
- 10. 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