

OTTAWA COUNTY EXCISE/EQUALIZATION BOARD

PUBLIC MEETING NOTICE

**The Ottawa County Excise Board will meet in
Special session Monday, November 6, 2023 at 10:15 A.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. Approve regular minutes for October 3, 2023, special minutes (joint session) for October 25, 2023 and special minutes for October 31, 2023.
3. Estimate of needs for Fiscal Year 2023-2024 as submitted by Ottawa County Health Department for approval.
4. Cash fund estimates of need and request for appropriations.
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. Discussion and review of estimates of needs.
9. 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

