

OTTAWA COUNTY EXCISE BOARD

PUBLIC MEETING NOTICE

**The Ottawa County Excise Board will meet in
Regular session on Monday
November 4, 2019 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. Approval of minutes for Regular Session October 2, 2019 and Special Session October 15, 2019.
3. Cash fund estimates of need and request for appropriations.
4. Transfers of appropriation.
5. Letters of commitment from grant monies and/or other revenue.
6. New business (pursuant to Title 25 O.S. Section 311a(9) 1992 (Supp)).
7. Adjourn.

ROBYN MITCHELL
OTTAWA COUNTY CLERK

by _____