

OTTAWA COUNTY EXCISE BOARD

PUBLIC MEETING NOTICE

**The Ottawa County Excise Board will meet in
Regular session on Monday
February 4, 2019 at 1:15 PM
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 January 3, 2019 and Special Session of January 11, 2019
3. Cash fund estimates of need and request for appropriation
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 _____