## OTTAWA COUNTY EXCISE BOARD

## **PUBLIC MEETING NOTICE**

The Ottawa County Excise Board will meet in Regular session on Tuesday
March 3, 2020 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 Special Session February 3, 2020.
- 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(10) 1992 (Supp).
- 7. Adjourn.

OTTAWA COUNTY CLERK	
by	

DODYN MITCHELL