

# **OTTAWA COUNTY EXCISE BOARD**

## **PUBLIC MEETING NOTICE**

**The Ottawa County Excise Board will meet in  
Regular session on Tuesday  
April 2, 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 Combined Session January 25, 2019 and Regular Session of March 6, 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 \_\_\_\_\_