

# **OTTAWA COUNTY EXCISE BOARD**

## **PUBLIC MEETING NOTICE**

**The Ottawa County Excise Board will meet in  
Regular session on Tuesday  
July 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 Regular Session of June 28, 2019.
3. Discussion of public hearing on financial statements for fiscal year 2019-2020 and estimates of need for fiscal year 2018-2019 as submitted by various county offices.
4. Cash fund estimates of need and request for appropriations.
5. Transfers of appropriation.
6. Applications for temporary appropriation.
7. Letters of commitment from grant monies and/or other revenue.
8. New business (pursuant to Title 25 O.S. Section 311a(9) 1992 (Supp)).
9. Adjourn.

ROBYN MITCHELL  
OTTAWA COUNTY CLERK

by \_\_\_\_\_