OTTAWA COUNTY EXCISE BOARD

PUBLIC MEETING NOTICE

The Ottawa County Excise Board will meet in Special Session on Thursday
August 6", 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 of Regular Session for July 2, 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.

| ROBYN MITCHELL |
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| OTTAWA COUNTY CLERK |

| by | |
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Join Zoom Meeting
https://us04web.zoom.us/j/7039149403
Ottawa County Board of County Commissioners Zoom Meeting
Meeting ID: 703-914-9403
If you do not have internet access you may listen to the meeting by dialing
+1 346 248 7799