

OTTAWA COUNTY EXCISE BOARD

PUBLIC MEETING NOTICE

**The Ottawa County Excise Board will meet in
Regular session on Monday
August 5, 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 July 2, 2019 and Special Session from July 22, 2019.
3. Discussion and possible action concerning the Ottawa County Budget and Estimate of Needs for Fiscal Year 2019-2020, with Bill Turner, Certified Public Account.
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 _____