

OTTAWA COUNTY EXCISE BOARD

PUBLIC MEETING NOTICE

**The Ottawa County Excise Board will meet in
Regular session on Wednesday
September 4, 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. Approval of minutes for August 5, 2019.
3. Cash fund estimates of need and request for appropriations.
4. Transfers of appropriation.
5. Applications for temporary appropriation.
6. Letters of commitment from grant monies and/or other revenue.
7. New business (pursuant to Title 25 O.S. Section 311a(9) 1992 (Supp)).
8. Adjourn.

ROBYN MITCHELL
OTTAWA COUNTY CLERK

by _____