OTTAWA COUNTY EXCISE BOARD

PUBLIC MEETING NOTICE

THE OTTAWA COUNTY EXCISE BOARD WILL MEET IN **REGULAR SESSION ON SEPTEMBER 5, 2018 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. MINUTES OF AUGUST 9, 2018
- 3. CASH FUND ESTIMATES OF NEED AND REQUEST FOR APPROPRIATION
- 4. TRANSFERS OF APPROPRIATION
- 5. LETTERS OF COMMITMENT FROM GRANT MONIES AND/OR OTHER REVENUE
- 6. ESTIMATES OF NEED FOR FISCAL YEAR 2018-2019 AS SUBMITTED BY VARIOUS CITIES, TOWNS, SCHOOLS AND OTTAWA COUNTY ENTITIES
- 7. NEW BUSINESS (PURSUANT TO TITLE 25 O.S. SECTION 311A(9) 1992 (SUPP)
- 8. ADJOURN

ROBYN MITCHELL OTTAWA COUNTY CLERK by _____