## OTTAWA COUNTY EXCISE/EQUALIZATION BOARD

## **PUBLIC MEETING NOTICE**

The Ottawa County Excise Board will meet in Regular Session Wednesday, January 3<sup>rd</sup>, 2024 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. Minutes of December 4<sup>th</sup>, 2023.
- 3. Approval for Chairman and Vice Chairman of the Excise/Equalization Board Members.
- 4. Cash fund estimates of need and request for appropriations.
- 5. Transfers of appropriations.
- 6. Letters of commitment from grant monies and/or other revenue.
- 7. New business, pursuant to 25 O.S. Section 311(A)(10).
- 8. Adjourn.

ROBYN MITCHELL	
OTTAWA COUNTY CLERK	
by	

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