OTTAWA COUNTY EXCISE/EQUALIZATION BOARD

PUBLIC MEETING NOTICE

The Ottawa County Excise Board will meet in <u>Regular Session Monday, January 6, 2025 at 1:15 P.M.</u> 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 Regular meeting for December 3, 2024.
- 3. Approval of Chairman and Vice Chairman of the Ottawa County Excise/Equalization Board for 2025.
- 4. Cash fund estimates of need and request for appropriations.
- 5. Transfer 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 <u>https://us04web.zoom.us/j/7039149403</u> 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