

# OTTAWA COUNTY EXCISE/EQUALIZATION BOARD

## PUBLIC MEETING NOTICE

**The Ottawa County Excise Board will meet in  
SPECIAL Session Wednesday, April 3<sup>rd</sup>, 2024 at 10:00 A.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 March 4<sup>th</sup>, 2024.
3. Request to approve Ad Valorem Tax Exemption presented by County Assessor
4. Application for temporary appropriation for fiscal year 2024-2025 as submitted by various cities, towns, schools and Ottawa County entities for approval.
5. Cash fund estimates of need and request for appropriations.
6. Transfers of appropriations.
7. Letters of commitment from grant monies and/or other revenue.
8. New business, pursuant to 25 O.S. Section 311(A)(10).
9. 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