## OTTAWA COUNTY EXCISE BOARD

## **PUBLIC MEETING NOTICE**

THE OTTAWA COUNTY EXCISE BOARD WILL MEET IN REGULAR SESSION ON JUNE 29, 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 JUNE 4, 2018
- 3. CASH FUND ESTIMATES OF NEED AND REQUEST FOR APPROPRIATION
- 4. TRANSFERS OF APPROPRIATION
- 5. APPLICATIONS FOR TEMPORARY APPROPRIATION
- 6. APPLICATION FOR TEMPORARY APPROPRIATIONS FROM TURNER AND ASSOCIATES FOR FISCAL YEAR 2018-2019
- 7. APPLICATION FOR TEMPORARY APPROPRIATIONS FROM TURNER AND ASSOCIATES FOR HEALTH DEPARTMENT FOR FISCAL YEAR 2018-2019
- 8. LETTERS OF COMMITMENT FROM GRANT MONIES AND/OR OTHER REVENUE
- 9. SUPPLEMENTAL ESTIMATES OF NEED SUBMITTED BY VARIOUS CITIES, TOWNS OR SCHOOLS
- 10. ESTIMATES OF NEED FOR FISCAL YEAR 2018-19 AS SUBMITTED BY VARIOUS CITIES, TOWNS, SCHOOLS AND OTTAWA COUNTY ENTITIES
- 11. NEW BUSINESS (PURSUANT TO TITLE 25 O.S. SECTION 311A(9) 1992 (SUPP)
- 12. ADJOURN

ROBYN MITCHELL	
OTTAWA COUNTY CLERK	
by	