OTTAWA COUNTY EXCISE/EQUALIZATION BOARD

PUBLIC MEETING NOTICE

The Ottawa County Excise Board will meet in Regular Session Monday, June 5th 2023 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. Regular minutes of May 2, 2023.
- 3. Approval of temporary appropriations for fiscal year 2023-2024: Ottawa County, Health Board and Turkey Ford Schools.
- 4. Review and possible approval of Ottawa County Estimate of Needs for fiscal year 2023-2024.
- 5. Request from the Ottawa County Treasurer for compensation and salary appropriations.
- 6. Cash fund estimates of need and request for appropriations.
- 7. Transfers of appropriations.
- 8. Letters of commitment from grant monies and/or other revenue.
- 9. New business (pursuant to Title 25 O.S. Section 311a(9) 1992 (Supp).
- 10. 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