OTTAWA COUNTY EXCISE/EQUALIZATION BOARD

PUBLIC MEETING NOTICE

The Ottawa County Excise Board will NOT meet in <u>Regular Session Wednesday, August 2nd, 2023 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. Special Session minutes of July 12th, 2023 and Special Session minutes of July 25th, 2023.
- 3. Cash fund estimates of need and request for appropriations.
- 4. Transfers of appropriations.
- 5. Letters of commitment from grant monies and/or other revenue.
- 6. New business (pursuant to Title 25 O.S. Section 311a(9) 1992 (Supp).
- 7. 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