

# OTTAWA COUNTY EXCISE/EQUALIZATION BOARD

## PUBLIC MEETING NOTICE

**The Ottawa County Excise Board will meet in  
Regular Session Monday, August 5<sup>th</sup>, 2024 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. Minutes of July 2<sup>nd</sup>, 2024.
3. Request to approve Ottawa County financial statement for fiscal year 2023-2024 and estimate of needs for fiscal year 2024-2025.
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

<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