

EXCISE BOARD
OSAGE COUNTY, OKLAHOMA
AUGUST 31, 2020
MONDAY
9:30 A.M.
MEETING ROOM, COURTHOUSE

AGENDA

1. CALL TO ORDER
2. CONFIRM AGENDA POSTED IN ACCORDANCE WITH OPEN MEETINGS ACT REQUIREMENTS
3. CITIZENS' INPUT
4. NEW BUSINESS
5. READ & APPROVE & SIGN MINUTES FOR JULY 31, 2020
6. APPROVE & SIGN LIST OF HOLIDAYS FOR 2021
7. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CASH FUND APPROPRIATIONS, SUPPLEMENTAL & ADDITIONAL ESTIMATE OF NEEDS, TEMPORARY APPROPRIATIONS & TRANSFER OF APPROPRIATIONS FOR CITIES, TOWNS, SCHOOLS & COUNTY REQUESTS FOR TRANSFERS
8. ADJOURN

**POSTED BEFORE 10:00 A.M AUGUST 28,
2020 NORTH, EAST & WEST DOORS OF
OSAGE COUNTY COURTHOUSE**