

EXCISE BOARD
OSAGE COUNTY, OKLAHOMA
DECEMBER 31, 2019
THURSDAY
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 MINUTES FOR NOVEMBER 27, 2019
6. 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
7. ADJOURN

**POSTED BEFORE 9:30
A.M. DECEMBER 30, 2019
EAST, WEST & NORTH
DOORS OF OSAGE
COUNTY COURTHOUSE**