

**EXCISE BOARD**  
**OSAGE COUNTY, OKLAHOMA**  
**APRIL 30, 2018**  
**MONDAY**  
**9:30 A.M.**  
**MEETING ROOM, COURTHOUSE**

**AGENDA**

1. CALL TO ORDER
2. CITIZENS' INPUT
3. NEW BUSINESS
4. READ & APPROVE MINUTES FOR MARCH 29, 2018
5. 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
6. DISCUSSION & POSSIBLE ACTION TO APPROVE CBRI CASH FUND REIMBURSEMENT
7. DISCUSSION & POSSIBLE ACITON TO APPROVE & SIGN ESTIMATE OF NEEDS FOR WEBB CITY FOR FISCAL YEARS 13/14, 14/15, 15/16, 16/17
8. ADJOURN

**POSTED AT 10:00 A.M. APRIL 27, 2018**  
**EAST, WEST & NORTH DOORS OF**  
**OSAGE COUNTY COURTHOUSE**