## EXCISE BOARD OSAGE COUNTY, OKLAHOMA APRIL 30, 2019 TUESDAY 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, 2019
- 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. ADJOURN

POSTED BEFORE 9:30 A.M. ON EAST, WEST NORTH DOORS OF COURTHOUSE ON APRIL 29, 2019