

**EXCISE BOARD**  
**OSAGE COUNTY, OKLAHOMA**  
**JANUARY 31, 2019**  
**THURSDAY**  
**9:30 A.M.**  
**MEETING ROOM, COURTHOUSE**

**AGENDA**

1. CALL TO ORDER
2. CITIZENS' INPUT
3. NEW BUSINESS
4. READ & APPROVE MINUTES FOR DECEMBER 31, 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. ADJOURN

**POSTED ON JANUARY 31, 2019 BEFORE 9:30 A.M.**  
**EAST, WEST & NORTH DOORS OF OSAGE COUNTY**  
**COURTHOUSE**