

**EXCISE BOARD**  
**OSAGE COUNTY, OKLAHOMA**

**JULY 1, 2019**  
**MONDAY**  
**9:30 A.M.**  
**MEETING ROOM, COURTHOUSE**

**AGENDA**

1. CALL TO ORDER
2. ELECTION OF CHAIRMAN & VICE-CHAIRMAN FOR FY 2019/2020
3. CITIZENS' INPUT
4. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN 50% OSAGE COUNTY GENERAL FUND & SALES TAX FUND APPROPRIATIONS FOR FY 2019/2020
5. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ADDITIONAL OSAGE COUNTY GENERAL FUND & SALES TAX FUND APPROPRIATIONS FOR FY 2019/2020
6. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ADDITIONAL APPROPRIATIONS WITHIN GENERAL FUND AND SALES TAX FUND FOR FY 2019/2020
7. ADJOURN

**POSTED BEFORE 9:30 A.M JUNE 27, 2019**  
**EAST, WEST & NORTH DOORS OF**  
**OSAGE COUNTY COURTHOUSE**