

**EXCISE BOARD**  
**OSAGE COUNTY, OKLAHOMA**  
**MARCH 29, 2019**  
**FRIDAY**  
**9:30 A.M.**  
**MEETING ROOM, COURTHOUSE**

**AGENDA**

1. CALL TO ORDER
2. CITIZENS' INPUT
3. NEW BUSINESS
4. READ & APPROVE MINUTES FOR FEBRUARY 28, 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 MARCH 28, 2019**