

EXCISE BOARD
OSAGE COUNTY, OKLAHOMA
MAY 31, 2019
FRIDAY
9:30 A.M.
MEETING ROOM, COURTHOUSE

AGENDA

1. CALL TO ORDER
2. CITIZENS' INPUT
3. NEW BUSINESS
4. DISCUSSION & POSSIBLE ACTION TO ACCEPT JEFF JONES RESIGNATION FROM EXCISE BOARD
5. READ & APPROVE MINUTES FOR APRIL 30, 2019
6. 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
7. DISCUSSION & POSSIBLE ACTION TO APPROVE CBRI CASH FUND REIMBURSEMENT
8. ADJOURN

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