## EXCISE BOARD OSAGE COUNTY, OKLAHOMA NOVEMBER 30, 2017 THURSDAY 9:30 A.M. MEETING ROOM, COURTHOUSE

## AGENDA

- 1. CALL TO ORDER
- 2. CITIZENS' INPUT
- 3. NEW BUSINESS
- 4. READ & APPROVE MINUTES FOR OCTOBER 31, 2017
- 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. ACKNOWLEDGE RECEIPT OF LETTER FROM CENTRAL TECHNOLOGY CENTER SCHOOL DISTRICT NO. 3 SHOWING PASSAGE OF PROPOSAL TO ANNEX PRUE SCHOOL DISTRICT NO. 57-1050 TO CENTRAL TECHNOLOGY CENTER SCHOOL DISTRICT NO. 3
- 8. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SCHEDULE SETTING MEETING DATES FOR 2018
- 9. ADJOURN

## TAX ROLL CORRECTION BOARD OSAGE COUNTY, OKLAHOMA NOVEMBER 30, 2017 THURSDAY 9:45 A.M. MEETING ROOM, COURTHOUSE

## AGENDA

- 1. CALL TO ORDER
- 2. CITIZENS' INPUT
- 3. NEW BUSINESS
- 4. APPROVE & SIGN MINUTES FOR OCTOBER 31, 2017
- 5. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CERTIFICATE OF ERROR & ORDER TO CORRECT TAX ROLLSADJOURN
- 6. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SCHEDULE SETTING MEETING DATES FOR 2018
- 7. AJOURN

POSTED AT 9:30 A.M. NOVEMBER 29, 2017 EAST, WEST & NORTH DOORS OF OSAGE COUNTY COURTHOUSE