

**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**