

EXCISE BOARD
OSAGE COUNTY, OKLAHOMA
NOVEMBER 30, 2018
FRIDAY
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, 2018
5. READ & APPROVE MINUTES FOR SPECIAL MEETING, OCTOBER 26, 2018
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. DISCUSSION & POSSIBLE ACTION TO APPROVE AND SIGN MEETING DATES FOR 2019
9. ADJOURN

**POSTED ON NOVEMBER 29, 2018 BEFORE 9:30 A.M.
EAST, WEST & NORTH DOORS OF OSAGE COUNTY
COURTHOUSE**