

**EXCISE BOARD**  
**OSAGE COUNTY, OKLAHOMA**  
**OCTOBER 31, 2017**  
**TUESDAY**  
**9:30 A.M.**  
**MEETING ROOM, COURTHOUSE**

**AGENDA**

1. CALL TO ORDER
2. CITIZENS' INPUT
3. NEW BUSINESS
4. READ & APPROVE MINUTES FOR SEPTMEBER 28, 2017
5. READ & APPROVE MINTUES FOR SPECIAL MEETING FOR OCTOBER 10, 2017
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 & SIGN FY 2017/2018 ESTIMATE OF NEEDS FOR OSAGE COUNTY, TOWNS, SCHOOL DISTRICTS
9. DISCUSSION & POSSIBLE ACTION TO APPROVE OSAGE COUNTY LEVIES FOR FY 2017/2018
10. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN FINAL APPROPRIATIONS FOR THE COUNTY FOR FY 2017/2018
11. ADJOURN

**TAX ROLL CORRECTION BOARD**  
**OSAGE COUNTY, OKLAHOMA**  
**OCTOBER 31, 2017**  
**TUESDAY**  
**9:45 A.M.**  
**MEETING ROOM, COURTHOUSE**

**AGENDA**

1. CALL TO ORDER
2. CITIZENS' INPUT
3. NEW BUSINESS
4. APPROVE & SIGN MINUTES FOR AUGUST 31, 2017
5. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CERTIFICATE OF ERROR & ORDER TO CORRECT TAX ROLLSADJOURN
6. AJOURN

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