## EXCISE BOARD OSAGE COUNTY, OKLAHOMA OCTOBER 31, 2018 WEDNESDAY 9:30 A.M. MEETING ROOM, COURTHOUSE

## **AGENDA**

- 1. CALL TO ORDER
- 2. CITIZENS' INPUT
- 3. NEW BUSINESS
- 4. READ & APPROVE MINUTES FOR SEPTEMBER 28, 2018
- 5. READ & APPROVE MINUTES FOR SPECIAL MEETING, OCTOBER 3, 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. ADJOURN

POSTED PRIOR TO 9:30 A.M. OCTOBER 30, 2018 EAST, WEST & NORTH DOORS OF OSAGE COUNTY COURTHOUSE