

EXCISE BOARD
OSAGE COUNTY, OKLAHOMA
October 31, 2019
THURSDAY
9:30 A.M.
MEETING ROOM, COURTHOUSE

AGENDA

1. CALL TO ORDER
2. CONFIRM AGENDA POSTED IN ACCORDANCE WITH OPEN MEETINGS ACT REQUIREMENTS
3. CITIZENS' INPUT
4. NEW BUSINESS
5. READ & APPROVE MINUTES FOR SPECIAL MEETING, SEPTEMBER 27, 2019
6. READ & APPROVE MINUTES FOR SEPTEMBER 30, 2019
7. 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
8. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN FY 2019/2020 ESTIMATE OF NEEDS FOR OSAGE COUNTY, TOWNS, SCHOOL DISTRICTS
9. DISCUSSION & POSSIBLE ACTION TO APPROVE OSAGE COUNTY LEVIES FOR FY 2019/2020
10. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN FINAL APPROPRIATIONS FOR THE COUNTY FOR FY 2019/2020
11. ADJOURN

**POSTED BEFORE 9:30
A.M. OCTOBER 30, 2019
EAST, WEST & NORTH
DOORS OF OSAGE
COUNTY COURTHOUSE**