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**OSAGE COUNTY EXCISE BOARD
OSAGE COUNTY, OKLAHOMA**

BY RS DEP
OSAGE COUNTY CLERK
ROBIN SLACK

FILED
STATE OF OKLAHOMA
2022 AUG 19 AM 9:02

NOTICE OF SPECIAL MEETING & AGENDA

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**TUESDAY
10:00 A.M.
AUGUST 23, 2022**

The Osage County Excise Board will hold a Special Meeting at 10:00 A.M. in the meeting room of the Osage County Clerk, located on the first floor of the Osage County Courthouse, Pawhuska, Oklahoma.

AGENDA

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1. CALL TO ORDER
2. NEW BUSINESS
3. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND APPROPRIATIONS, SUPPLEMENTAL AND ADDITIONAL ESTIMATE OF NEEDS, TEMPORARY APPROPRIATIONS AND TRANSFER OF APPROPRIATIONS FOR CITIES, TOWNS, SCHOOLS AND COUNTY REQUESTS FOR TRANSFERS
4. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN 2022 OSAGE COUNTY ASSESSOR'S OFFICE REPORT TO THE EXCISE BOARD
5. CITIZENS' INPUT
6. ADJOURN

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NAME OF PERSON FILING THIS NOTICE:

Robin Slack

ROBIN SLACK, OSAGE COUNTY CLERK

Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.
Agenda posted this 19th day of August, 2022 at the Court House North entrance.

