EXCISE BOARD OSAGE COUNTY, OKLAHOMA

MEETING AND AGENDA **AUGUST 31, 2022** WEDNESDAY 9:30 A.M. MEETING ROOM, COURTHOUSE

AGENDA

- 1. CALL TO ORDER
- 2. NEW BUSINESS
- 3. APPROVE AND SIGN MINUTES FOR JULY 29 AND AUGUST 23, 2022
- 4. 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**
- 5. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE HOLIDAY SCHEDULE FOR YEAR 2023
- 6. REVIEW SHERIFF'S 1% SALES TAX BUDGET
- 7. CITIZENS' INPUT
- 8. ADJOURN

NAME OF PERSON FILING THIS NOTICE:

ROBIN SLACK, OSAGE COUNTY CLERK

Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes. Agenda posted this 29th day of August, 2022 at the Court House North entrance.