

EXCISE BOARD  
OSAGE COUNTY, OKLAHOMA

MEETING AND AGENDA  
DECEMBER 29, 2023

FRIDAY  
9:30 A.M.

WOMEN'S BUILDING - FAIRGROUNDS

AGENDA

1. CALL TO ORDER
2. NEW BUSINESS
3. APPROVE AND SIGN MINUTES FOR NOVEMBER 30, 2023
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 UPDATED HOLIDAY SCHEDULE FOR 2024
6. REVIEW SHERIFF'S 1% SALES TAX BUDGET
7. CITIZENS' INPUT
8. ADJOURN

FILED STATE OF OKLAHOMA

2023DEC27 PM03:18:38

OSAGE COUNTY CLERK

ROBIN SLACK

BY \_\_\_\_\_



DEP

NAME OF PERSON FILING THIS NOTICE

*Robin Slack*

ROBIN SLACK, OSAGE COUNTY CLERK

Posted in compliance with Section 311, Title 29 of the Oklahoma Statutes.

Agenda posted this 27<sup>th</sup> day of November, 2023 at the Court House North entrance.

