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

## **MEETING AND AGENDA** JUNE 28, 2024 **FRIDAY** 9:30 A.M. **OSU EXTENSION BUILDING - FAIRGROUNDS**

## **AGENDA**

- 1. CALL TO ORDER
- 2. NEW BUSINESS
- 3. APPROVE AND SIGN MINUTES FOR MAY 31, 2024
- 4. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND APPROPRIATIONS, SUPPLEMENTAL, AND ADDITIONAL ESTIMATE OF NEFDS, TEMPORARY APPROPRIATIONS, AND TRANSFER OF APPROPRIATIONS FOR CITIES, TOWNS, SCHOOLS, AND COUNTY REQUESTS FOR **TRANSFERS**
- 5. REVIEW SHERIFF'S 1% SALES TAX BUDGET
- 6. CITIZENS' INPUT
- 7. ADJOURN

FILED STATE OF OKLAHOMA 2024 JUN 21 PM01:56:15 DSAGE COUNTY CLERK ROBIN SLACK BY

DEP

NAME OF PERSON FILING THIS NOTICE:

ROBIN SLACK, OSAGE COUNTY CLERKS
Posted in compliance with Section 311, Nide 2 of the Oklahoma Statutes.
Agenda posted this 21st day of June, 2024 at the Truit House North entrance.