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

MEETING AND AGENDA JUNE 30, 2022 **THURSDAY** 9:30 A.M. WOMEN'S BUILDING, FAIRGROUNDS

## **AGENDA**

- 1. CALL TO ORDER
- 2. NEW BUSINESS
- 3. APPROVE AND SIGN MINUTES FOR MAY 31, 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 PAYMENT OF \$253,804 FOR ACCO-SIF (WORKER'S COMP) FOR FISCAL YEAR 2022/2023 TO BE PAID FROM GENERAL FUND
- 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 June, 2022 at the Court House North entrance.