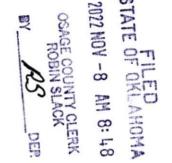
## EXCISE BOARD OSAGE COUNTY, OKLAHOMA

## NOTICE OF SPECIAL MEETING AND AGENDA NOVEMBER 10, 2022 THURSDAY 9:00 A.M. MEETING ROOM, COURTHOUSE

## AGENDA



- 1. CALL TO ORDER
- 2. APPROVE AND SIGN MINUTES FOR OCTOBER 31 AND NOVEMBER 4 (SPECIAL MEETING), 2022
- 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 FISCAL YEAR 2022/2023 ESTIMATE OF NEEDS FOR OSAGE COUNTY, TOWNS, AND SCHOOL DISTRICTS
- DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN OSAGE COUNTY LEVIES FOR FISCAL YEAR 2022/2023
- 6. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN FINAL APPROPRIATIONS FOR THE COUNTY FOR FISCAL YEAR 2022/2023
- 7. DISCUSSION AND POSSIBLE ACTION TO APPROVE MEETING DATES FOR 2023.
- 8. CITIZENS' INPUT

9. 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 8th day of November, 2022 at the Court House North entrance.