## EXCISE BOARD OSAGE COUNTY, OKLAHOMA

## MEETING AND AGENDA NOVEMBER 30, 2022 WEDNESDAY 9:30 A.M. MEETING ROOM, COURTHOUSE

## **AGENDA**

- 1. CALL TO ORDER
- 2. NEW BUSINESS
- 3. APPROVE AND SIGN MINUTES FOR NOVEMBER 10 (SPECIAL MEETING), 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. REVIEW SHERIFF'S 1% SALES TAX BUDGET
- 6. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SHERIFF'S FINAL APPROPRIATION FOR FISCAL YEAR 2022/2023
- 7. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN HEALTH DEPARTMENT'S FINAL APPROPRIATION FOR FISCAL YEAR 2022/2023
- 8. CITIZENS' INPUT
- 9. ADJOURN

NAME OF PERSON FILING THIS NOTICE

ROBIN SLACK, OSAGE COUNTY CEERK

Posted in compliance with Section 317, Title 25 of the Oklahoma Statutes.

Agenda posted this 29th day of November, 2022 at the Court House North entrance.

STATE OF OKLAHOMA
2022 NOV 29 AM 8: 10
OSAGE COUNTY CLERK