

EXCISE BOARD
OSAGE COUNTY, OKLAHOMA
JULY 31, 2020
FRIDAY
9:30 A.M.
MEETING ROOM, COURTHOUSE

AGENDA

1. CALL TO ORDER
2. CONFIRM AGENDA POSTED IN ACCORDANCE WITH OPEN MEETINGS ACT REQUIREMENTS
3. CITIZENS' INPUT
4. NEW BUSINESS
5. READ & APPROVE & SIGN MINUTES FOR JUNE 30, 2020
6. APPROVE & SIGN MINUTES FOR JULY 1, 2020
7. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CASH FUND APPROPRIATIONS, SUPPLEMENTAL & ADDITIONAL ESTIMATE OF NEEDS, TEMPORARY APPROPRIATIONS & TRANSFER OF APPROPRIATIONS FOR CITIES, TOWNS, SCHOOLS & COUNTY REQUESTS FOR TRANSFERS
8. REVIEW OF REPORT FROM ELFRINK & ASSOCIATES, PLLC REGARDING JAIL 1% SALES TAX & SHERIFF'S DEPARTMENT ACCOUNTS INCLUDING THE GENERAL FUND
9. ADJOURN

POSTED BEFORE 9:30 A.M JULY 30, 2020
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE