## OTTAWA COUNTY EXCISE-EQUALIZATION BOARD

## **PUBLIC MEETING NOTICE**

THE OTTAWA COUNTY EXCISE-EQUALIZATION BOARD WILL MEET IN REGULAR SESSION ON MONDAY, JULY 1, 2013 AT 1:15 P.M. IN THE COMMISSIONERS' PUBLIC MEETING ROOM, OTTAWA COUNTY COURTHOUSE

102 EAST CENTRAL AVENUE, MIAMI, OKLAHOMA, IN ACCORDANCE WITH 25 O.S. SECTION 311A 1992 SUPPLEMENT.

## DISCUSSION, CONSIDERATION AND ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS:

- 1. CALL TO ORDER
- 2. MINUTES OF JUNE 28, 2013
- 3. ELECTION OF OFFICERS FOR FISCAL YEAR 2013-14
- 4. TEMPORARY APPROPRIATIONS FOR FISCAL YEAR 2013-14
- 5. PUBLIC HEARING ON FINANCIAL STATEMENTS FOR FISCAL YEAR 2012-13 AND ESTIMATES OF NEED FOR FISCAL YEAR 2013-14 AS SUBMITTED BY VARIOUS COUNTY OFFICES
- 6. NEW BUSINESS (PURSUANT TO TITLE 25 O.S. SECTION 311A (9) 1992 SUPP)
- 7. ADJOURN

REBA G. SILL	
OTTAWA COUNTY CLERK	
BY	