## OTTAWA COUNTY EXCISE BOARD

## **PUBLIC MEETING NOTICE**

## THE OTTAWA COUNTY EXCISE BOARD WILL MEET IN REGULAR SESSION ON WEDNESDAY, MARCH 2, 2016 AT 1:15 PM

IN THE COMMISSIONERS' PUBLIC MEETING ROOM, AT 102 EAST CENTRAL AVENUE, MIAMI, OKLAHOMA IN ACCORDANCE WITH 25 O.S. SECTION 311A

DISCUSSION, CONSIDERATION AND ACTION ON THE FOLLOWING AGENDA ITEMS:

- 1. CALL TO ORDER
- 2. MINUTES OF OCTOBER 2 & NOVEMBER 3, 2015 AND FEBRUARY 2, 2016
- 3. CASH FUND ESTIMATES OF NEED AND REQUEST FOR APPROPRIATION
- 4. TRANSFERS OF APPROPRIATION
- 5. LETTERS OF COMMITMENT FROM GRANT MONIES AND/OR OTHER REVENUE
- 6. ESTIMATES OF NEED FOR FISCAL YEAR 2015-16 AS SUBMITTED BY VARIOUS CITIES, TOWNS, SCHOOLS AND OTTAWA COUNTY ENTITIES
- 7. NEW BUSINESS (PURSUANT TO TITLE 25 O.S. SECTION 311A(9) 1992 (SUPP)
- 8. ADJOURN

REBA G. SILL	
OTTAWA COUNTY CLERK	
by	