

OTTAWA COUNTY EXCISE/EQUALIZATION BOARD

PUBLIC MEETING NOTICE

**The Ottawa County Excise Board will meet in
Regular Session Monday, December 4, 2023 at 1:15 P.M.
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. Approve regular minutes for November 6, 2023.
3. Resolution 2023-38: Ottawa County Holiday Calendar for 2024.
4. Excise Board regular scheduled meetings for Calendar Year 2024.
5. Cash fund estimates of need and request for appropriations.
6. Transfers of appropriations.
7. Letters of commitment from grant monies and/or other revenue.
8. New business (pursuant to Title 25 O.S. Section 311a(9) 1992 (Supp)).
9. Discussion and review of estimates of needs.
10. Adjourn.

ROBYN MITCHELL
OTTAWA COUNTY CLERK
by _____

Join Zoom Meeting

<https://us04web.zoom.us/j/7039149403>

Ottawa County Board of County Commissioners Zoom Meeting

Meeting ID: 703-914-9403

If you do not have internet access you may listen to the meeting 1.346.248.7799

