

## **NOTICE OF SPECIAL MEETING**

**FOR:** BEAVER COUNTY EXCISE BOARD  
**PLACE:** BEAVER COUNTY COURTHOUSE, COMMISSIONER'S MEETING ROOM  
111 WEST 2<sup>ND</sup> STREET, BEAVER, OK  
**DATE & TIME:** MONDAY OCTOBER 16, 2023 AT 11:00 A.M.

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### **AGENDA**

1. CALL MEETING TO ORDER
  2. DISCUSSION AND POSSIBLE ACTION ON MINUTES
  3. PUBLIC COMMENTS (Limited to 3 minutes)
  4. DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM OFFICERS AND BOARD
    - A. CASH APPROPRIATIONS
    - B. TRANSFER OF APPROPRIATIONS
  5. DISCUSSION ON OLD BUSINESS
    - A.
  6. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
    - A. BUDDY CARROLL, BUDGET MAKER TO DISCUSS BUDGET
    - B. APPROVE BEAVER COUNTY FY24 BUDGET
    - C. APPROVE BALKO SCHOOL FY24 BUDGET
  7. ADJOURNMENT
- POSTED ON October 11, 2023, @ 4:00 P.M. AT THE NORTH, WEST AND EAST ENTRANCES TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://www.beaver.okcounties.org)