AGENDA FOR BEAVER COUNTY EXCISE BOARD

FOR: REGULAR MEETING OF THE BEAVER COUNTY EXCISE BOARD

OCTOBER 31, 2007 WHEN:

BEAVER COUNTY COURTHOUSE, 111 WEST 2ND STREET WHERE:

11:00 A.M. TIME:

- 1. CALL MEETING TO ORDER
- 2. DISCUSSION AND POSSIBLE ACTION ON MINUTES
- MISCELLANEOUS ITEMS FROM THE AUDIENCE 3.

(no action will be taken on these items)

DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM 4.

OFFICERS AND BOARD.

- **CASH APPROPRIATIONS** A.
- В. TRANSFER OF APPROPRIATIONS
- 5. DISCUSSION ON OLD BUSINESS
- 6. **NEW BUSINESS**
 - A. **CERTIFY BUDGETS**
 - B. LETTER OF APPROVAL OF RAISE FOR DENISE JANKO
- 7. ADJOURNMENT

POSTED ON OCTOBER 29, 2007 @ 4:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND www.okcounties.org/beaver