AGENDA FOR BEAVER COUNTY EXCISE BOARD

FOR:REGULAR MEETING OF THE BEAVER COUNTY EXCISE BOARDWHEN:NOVEMBER 28, 2007WHERE:BEAVER COUNTY COURTHOUSE, 111 WEST 2ND STREETTIME:11:00 A.M.

- 1. CALL MEETING TO ORDER
- 2. DISCUSSION AND POSSIBLE ACTION ON MINUTES
- 3. MISCELLANEOUS ITEMS FROM THE AUDIENCE (no action will be taken on these items)
- 4. DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM OFFICERS AND BOARD.
 - A. CASH APPROPRIATIONS
 - B. TRANSFER OF APPROPRIATIONS
- 5. DISCUSSION ON OLD BUSINESS
- 6. NEW BUSINESS
 - A. 2008 SCHEDULE OF REGULAR MEETINGS
 - B. 2008 HOLIDAY SCHEDULE
- 7. ADJOURNMENT

POSTED ON NOVEMBER 21, 2007 @ 10:00 A.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND <u>www.okcounties.org/beaver</u>