AGENDA FOR BEAVER COUNTY EXCISE BOARD

FOR: REGULAR MEETING OF THE BEAVER COUNTY EXCISE BOARD

WHEN: APRIL 29, 2009

WHERE: BEAVER COUNTY COURTHOUSE, 111 WEST 2ND STREET

TIME: 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.

7. ADJOURNMENT

POSTED ON APRIL 27, 2009 @ 10:00 A.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND $\underline{\text{www.beaver.okcounties.org}}$