

## AGENDA FOR BEAVER COUNTY EXCISE BOARD

**FOR:** SPECIAL MEETING OF THE BEAVER COUNTY EXCISE BOARD  
**WHEN:** AUGUST 13, 2012  
**WHERE:** BEAVER COUNTY COURTHOUSE, 111 WEST 2<sup>ND</sup> STREET  
**TIME:** 1:00 P.M.

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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. PRE-BUDGET MEETING
  - B. 1:00 ~ BOARD TO MEET WITH CO. COMMISSIONERS
  - C. 2:00 ~ BOARD TO MEET WITH ALL DEPT. HEADS
7. ADJOURNMENT

POSTED ON AUGUST 9, 2012 @ 9:00 A.M. AT THE NORTH, WEST AND EAST ENTRANCES TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://www.beaver.okcounties.org)