## **NOTICE OF REGULAR 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 SEPTEMBER 25, 2017 AT 11:00 A.M.

## **AGENDA**

- 2. DISCUSSION AND POSSIBLE ACTION ON MINUTES
- 3. MISCELLANEOUS ITEMS FROM THE AUDIENCE

(No action will be taken on these items)

A. 11:30 ~ BECKY JAMES

4. DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM

OFFICERS AND BOARD

- A. CASH APPROPRIATIONS
- B. TRANSFER OF APPROPRIATIONS
- 5. DISCUSSION ON OLD BUSINESS

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6. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR

DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS A. APPROVE FY18 BUDGET FOR BEAVER COUNTY

7. ADJOURNMENT

POSTED ON SEPTEMBER 21, 2017 @ 11:00 A.M. AT THE NORTH, WEST AND EAST ENTRANCES TO THE COURTHOUSE AND  $\underline{www.beaver.okcounties.org}$