NOTICE OF REGULAR MEETING

FOR: BEAVER COUNTY EXCISE BOARD

PLACE: BEAVER COUNTY COURTHOUSE, COMMISSIONER'S MEETING ROOM

111 WEST 2ND STREET, BEAVER, OK

DATE & TIME: THURSDAY SEPTEMBER 26, 2019 AT 11:00 A.M.

AGENDA

1.	CALL	MEETING	TO	ORDER
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- 2. DISCUSSION AND POSSIBLE ACTION ON MINUTES
- 3. PUBLIC COMMENT (Limited to 3 minutes)
- 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
- 7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. 11:00 ~ BUDDY CAROLL, COUNTY BUDGETING SERVICES, LLC ~ APPROVE FY20 BUDGET FOR BEAVER COUNTY
 - B. APPROVE FY20 BUDGET FOR TURPIN SCHOOL
 - C. APPROVE FY20 BUDGET FOR BEAVER SCHOOL
 - D. APPROVE FY20 BUDGET FOR BALKO SCHOOL
 - E. APPROVE FY20 BUDGET FOR FORGAN SCHOOL
 - F. APPROVE FY20 BUDGET FOR BEAVER COUNTY EMS
- 8. ADJOURNMENT

POSTED ON SEPTEMBER 24, 2019 @ 4:00 P.M. AT THE NORTH, WEST AND EAST ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org