NOTICE OF REGULAR MEETING

FOR:

1.

BEAVER COUNTY EXCISE BOARD

PLACE:

BEAVER COUNTY COURTHOUSE, COMMISSIONER'S MEETING ROOM

111 WEST 2ND STREET, BEAVER, OK

DATE & TIME: THURSDAY MAY 26, 2022 AT 11:00 A.M.

AGENDA

2.	DISCUSSION AND POSSIBLE ACTION ON MINUTES

3. PUBLIC COMMENT (Limited to 3 minutes)

CALL MEETING TO ORDER

- DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM OFFICERS AND BOARD
 A. CASH APPROPRIATIONS
 B. TRANSFER OF APPROPRIATIONS
- 5. DISCUSSION ON OLD BUSINESS
- A. NEW BUSINESS
- 7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. APPLICATION FOR APPROVAL OF FY23 TEMPORARY APPROPRIATIONS FOR BEAVER SCHOOL
 - B. REVIEW REQUEST FOR APPROVAL OF STATE AID FOR BEAVER SCHOOL GENERAL FUND
 - C. APPLICATION FOR APPROVAL OF FY23 TEMPORARY APPROPRIATIONS FOR BALKO SCHOOL
 - D. REQUEST FROM FAIRBOARD TO HIRE CHRIS GROUNDS AS PART TIME CARETAKER
- 8. ADJOURNMENT

POSTED MAY 24, 2022 @ 4:00 P.M. AT THE NORTH, WEST AND EAST ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org