NOTICE OF SPECIAL MEETING

FOR:

BEAVER COUNTY EXCISE BOARD

PLACE:

BEAVER COUNTY COURTHOUSE, COMMISSIONER'S MEETING ROOM

111 WEST 2ND STREET, BEAVER, OK

DATE & TIME: MONDAY SEPTEMBER 9, 2024 AT 11:00 A.M.

AGENDA

- 1. CALL MEETING TO ORDER
- 2. DISCUSSION AND POSSIBLE ACTION ON MINUTES
- 3. PUBLIC COMMENTS (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

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- 6. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS

 A. BUDDY CARROLL, BUDGET MAKER TO DISCUSS BUDGET
- 7. ADJOURNMENT
 POSTED ON SEPTEMBER 4, 2024 @ 1:00 P.M. AT THE NORTH, WEST AND EAST ENTRANCES
 TO THE COURTHOUSE AND www.beaver.okcounties.org