

RECEIVED

PAYNE COUNTY  
BUDGET BOARD

REGULAR

2020 APR -9 PM 4: 22

April 13, 2020

Payne County Administration Building  
315 W. 6<sup>th</sup> Avenue, Suite 200/201

OFFICE OF THE  
PAYNE COUNTY CLERK

THIS MEETING WILL BE CONDUCTED BY VIDEOCONFERENCE  
11:00 AM

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1. Call to Order
2. Approval of Minutes
3. Financial Reports
  - a. Cash appropriations
  - b. Transfers
  - c. Letter of Commitment
4. Range changes/discussion/possible action
5. Announcement – Payne County 2019 Audit Engagement – OSA&I
6. Discussion/Possible Action – Approve the Board of Equalization to go into Special Session until the end of July, 2020 or as Designated by the State of Oklahoma for Further Extension
7. Approval of Employee request for Leave and/or Request for leave share
8. New hires/discussion/possible action
9. New Business/discussion – no action will be taken
10. Adjournment

Budget Board Members Attending by Videoconference: Chris Reding, Zach Cavett, Rocky Blasier, Kevin Woodward, Glenna Craig, James Cowan, Carla Manning, Lori Allen

The public may join the videoconference as follows: By phone: 408-418-9388; by the Webex App: Meeting No. 965 912 250