

**PAYNE COUNTY  
BUDGET BOARD**

**REGULAR**

DECEMBER 11, 2017

Payne County Administration Building

315 W. 6<sup>th</sup> Avenue, Suite 200/201

Gloria Hesser Commissioners' Meeting Room

11:00 AM

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1. Call to Order
2. Approval of Minutes
3. Approval of Employee request for Leave and/or Request for leave share
4. Financial Reports
  - a. Cash appropriations
  - b. Transfers
  - c. Letter of Commitment
5. Range changes/discussion/possible action
6. New hires/discussion/possible action
7. New Business/discussion - no action will be taken
8. Discussion and Possible Action—Emergency Operation Center and Consolidated Offsite Data Storage
9. Adjournment