

**NOTICE OF SPECIAL MEETING
OF THE BUDGET BOARD OF
PAYNE COUNTY, OKLAHOMA**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Budget Board of Payne County, Oklahoma will hold a **SPECIAL MEETING** as follows:

DATE: Monday, June 23rd, 2014

TIME: 10:00 AM (Or immediately following the Special Payne County Commissioners Board Meeting)

PLACE: Payne County Administration Building

ADDRESS: 315 W 6th, Suite 200/201
Stillwater, OK 74074

Filed with the PAYNE COUNTY CLERK on the date and at the time indicated by the County Clerk's stamp.

Name of person filing this notice:
CHRIS REDING

Signature

**PAYNE COUNTY
BUDGET BOARD**

SPECIAL

June 23rd, 2014

Payne County Administration Building, Suite 200/201

10:00 AM (or immediately following the Special Payne County Commissioners Meeting)

1. Call to Order
2. Approval of Minutes
3. Approval of Transfers
4. Financial Reports
 - a. Cash appropriations
5. Public Hearing of the Payne County Budget for FY 2014-15
6. Adjournment