

**PAYNE COUNTY
BUDGET BOARD**

REGULAR

Monday, January 13, 2014

Payne County Administration Building, Suite 203

11:00 AM

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. Telephone Policy
9. Presentation of Final Travel Policy
10. Adjournment