

**NOTICE AND AGENDA OF A SPECIAL JOINT MEETING OF THE  
PAYNE COUNTY BUDGET BOARD AND THE PAYNE COUNTY EXCISE  
BOARD**

Pursuant to the Oklahoma Open Meeting Act (OS Section 301, et seq.), notice is hereby given that the Payne County Budget Board and the Payne County Excise Board will hold a special joint meeting as follows:

Date: Tuesday, September 2<sup>nd</sup>, 2014

Time: 10:00 am

Location: Payne County Administration Building

315 W. 6<sup>th</sup> Ave., Suite 200-201, Stillwater, OK 74074

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

2014 AUG 25 1 A 10:51  
PAYNE COUNTY  
GLENN CRAIG  
COUNTY CLERK

**SPECIAL JOINT MEETING AGENDA**

**INFORMATION ONLY MEETING--NO BUSINESS WILL BE  
CONDUCTED**

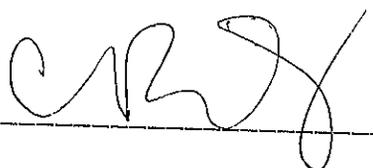
**PAYNE COUNTY BUDGET BOARD AND PAYNE COUNTY EXCISE BOARD**

**COUNTY ADMINISTRATION BUILDING ROOM 200-201**

**Tuesday, September 2<sup>nd</sup>, 2014, 10:00 am**

- A. Meeting called to order
- B. Introductions
- C. Duties & Responsibilities
- D. General Fund
- E. Cash Accounts
- F. Adjourn

**PAYNE COUNTY BUDGET BOARD**

BY:  \_\_\_\_\_

Chairman