

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

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

Date: Friday, October 31, 2014

Time: 9:00 am

Location: Payne County Administration Building

315 W. 6th Ave., Commissioners Conference Room, Suite 203,
Stillwater, OK 74074

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

SPECIAL MEETING AGENDA

PAYNE COUNTY BUDGET BOARD

COUNTY ADMINISTRATION BUILDING ROOM 203

Commissioners Conference Room

Friday, October 31, 2014, 9:00 am

- A. Meeting called to order
- B. Approval of Minutes
- C. Benefit Renewals, Flex Spending Accounts, and Upcoming Timelines for Enrollments—Premier Consulting
- D. Adjourn

PAYNE COUNTY BUDGET BOARD

BY: _____

Chairman

PAYNE COUNTY
GLENN A CRAIG
COUNTY CLERK

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