

Canadian County Excise Board Special Meeting
July 11, 2017

Notice of the meeting and agenda was posted at 4:00pm on July 3, 2017 at the Canadian County Courthouse, 201 N. Choctaw Ave., El Reno, OK 73036, according to the provisions of 25 O.S. § 301-314.

The Canadian County Excise Board met at 10:30am in the Public Meeting Room. Those members present were Larry Hodges, Steve Jantz and Lynda Ramsey. A quorum was present.

Chairman Hodges called the meeting to order.

The Excise Board, County Commissioners, County Officers and Department Heads discussed the FY2018 General Fund Budget. The preliminary estimate of revenue is \$21,311,854.00. The initial budget surplus to be balanced is \$52,526.00. No action was necessary at this time.

Ramsey moved, seconded by Jantz to adjourn. Upon roll call: Hodges, yes; Jantz, yes; Ramsey, yes. The motion passed 3-0. The meeting adjourned at 1:13pm.

Sherry Murray, County Clerk and Secretary to the Board

(SEAL)