

April 14, 2003

10:30 A. M.

AGENDA FOR REGULAR MEETING OF CLEVELAND COUNTY BUDGET BOARD
CONFERENCE ROOM CLEVELAND COUNTY OFFICE BUILDING
201 SOUTH JONES, NORMAN, OKLAHOMA 73069

- A. Meeting called to order.
- B. Quorum call.
- C. Approve the minutes of the Regular meeting of March 24, 2003.
- D. New Business:
 - 1. Approve the following Transfer of Appropriation.
 - a. From OSU Extension Center Personal Services, E1A, \$15,008.50, and OSU Extension Center Maintenance & Operation E2, 2,400.00, to OSU Extension Center Capital Outlay, E3, \$17,408.50.
 - b. From Assessor Maintenance & Operation, H2, \$15,000.00, to Assessor Travel, H1C, \$2,000.00 and Assessor Capital Outlay, H3, \$13,000.00.
 - c. From Assessor Re-Val, Personal Services, HR1A, \$20,000.00, to Assessor Re-Val Capital Outlay, HR3.
 - d. From Oklahoma Housing Finance Authority Federal Grant Maintenance & Operation, OHFA2, \$2,432.54, to Oklahoma Housing Finance Authority Federal Grant Personal Services, OHFA1A.
 - 2. Presentation from Physicians Mutual Insurance Company.
- E. Miscellaneous Discussion.
- F. Adjourn.

Date posted: April 10, 2003

County Clerk