## July 26, 2004

## 9:30 A. M.

AGENDA FOR REGULAR MEETING OF CLEVELAND COUNTY BUDGET BOARD CLEVELAND COUNTY FAIRGROUNDS, CONFERENCE ROOM 605 E. ROBINSON, NORMAN, OKLAHOMA 73071

| A.                                      | Meeting called to order.                                     |  |
|---|--|--|
| B.                                      | Quorum call.   |  |
| C.                                      | Approve the minutes of the Regular Meeting of July 12, 2004. |  |
| D.                                      | Old Business:  |  |
|   | 1.   | Discussion, Consideration, and/or Action on 457 Deferred Compensation Program.                             |
| E.                                      | New Business:  |  |
|   | 1.   | Approve the following Transfers of Appropriations:   |
|   |  | a. From General Government Maintenance & Operation, R2, \$14,780.00, to Sheriff's Board of Prisoners, B2B. |
| F.                                      | Miscelland   | eous Discussion.   |
| G.                                      | Adjourn.   |  |
|   |  |  |
| Date posted: July 22, 2004 County Clerk |  |  |
|   |  | County Clerk   |