September 12, 2005

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. | |
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| B. | Quorum call. | |
| C. | Approve the minutes of the Special Meeting of September 2, 2005. | |
| D. | Old Business: | |
| | 1. | Approve the minutes of the Regular Meeting of August 22, 2005. |
| | 2. | Discussion, Consideration, and/or Action on FY2005/2006 Budget. |
| E. | New Business: | |
| | 1. | Approve the following Transfers of Appropriations: |
| | | a. From Fair Board Capital Outlay FF3, \$5,000.00, to Fair Board Maintenance & Operations, FF2. |
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| F. | Miscellaneous Discussion. | |
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| G. | Adjourn. | |
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| | Date poste | ed: September 8, 2005 |
| | | County Clerk |