

**CLEVELAND COUNTY BUDGET BOARD
AGENDA**

**January 13, 2014
10:30 A.M.**

REGULAR MEETING

**LAW LIBRARY
200 SOUTH PETERS, 3RD FLOOR
NORMAN, OKLAHOMA 73069**

A. Meeting called to order.

B. Quorum call.

C. Approve, Amend, or Modify the Minutes: of the regular meeting of December 09, 2013.

D. Old Business:

- 1. Discussion, Consideration and/or Action on Cleveland County Satellite Offices.**

E. Items of Business: Discussion, Consideration, and/or Action regarding the following:

- 1. Discussion, Consideration and/or Action on Electing a Vice-Chairman for 2014.**
- 2. Approval of a Time Keeping System.**

F. New Business:

(As per 2001 O.S. 25 § 311.A.9 – “New Business”, as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.)

G. Budget Board Members Discussions Regarding County Business.

H. Public Comment:

(Public Comment is specific to any item listed in the agenda or discussed by the Budget Board members in the meeting. Public Comment limitations are to two (2) minutes per item. Forms are available for completion at the beginning of the meeting to persons needing to speak and shall name the item they wish to discuss.)

I. Adjourn

Date & Time Posted: _____

County Clerk