

**NOTICE OF REGULAR MEETING
BECKHAM COUNTY EXCISE BOARD**

WEDNESDAY, February 4, 2009 at 1:00 P.M.

Commissioner's Conference Room, Beckham County Courthouse, Sayre, OK

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OR DISAPPROVAL OF MINUTES

APPROVAL OR DISAPPROVAL OF CASH FUND ESTIMATE OF NEEDS

REVIEW TRANSFER OF APPROPRIATIONS

APPROVAL OR DISAPPROVAL OF CITY OF ERICK FOR FISCAL YEAR 2008-2009

UNFORSEEN BUSINESS

ADJOURN

Date _____

Posted by _____