

REGULAR MEETING
NOTICE AND AGENDA

OF THE: LOVE COUNTY EXCISE BOARD
WHERE: Courthouse Conference Room (first floor room) #106
WHEN: Monday, January 4, 2010 at 10:30 a.m.

BUSINESS TO BE CONDUCTED: for discussion, consideration and possible action for approval or disapproval of the following agenda items:

1. Call to order.
2. Read and approve minutes of December 7, 2009 meeting.
3. Appropriations.
4. Discussion and possible action of Fairground M&O account becoming a revolving acct.
5. Board made aware of transfer within General Account from SF-6 (Fairground M&O) to SF-2 (Fair Board M&O) \$2449.48.
6. Unforeseen Business (not known at time of agenda being posted).
7. Adjourn.

POSTED: Thursday, December 31, 2009 at 9:00 a.m. Courthouse Conference Room (first floor) #106, County Clerks Office and on all exit doors of the courthouse

County Clerk by Deputy County Clerk