

**REGULAR MEETING**  
**NOTICE AND AGENDA**

**OF THE:** LOVE COUNTY EXCISE BOARD  
**WHERE:** Courthouse Conference Room (first floor room) #106  
**WHEN:** Monday, April 7, 2014 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 March 3, 2014 meeting.
3. Read and approve minutes of March 5, 2014 Special meeting.
4. April monthly appropriations.
5. Hotel/Motel Occupancy Tax deposit.
6. Board made aware of transfer within General Fund for Fair Board from SF-3 (Capitol Outlay) \$1500.00 to SF-2 (M&O) for M&O expenses for remaining fiscal year.
7. Adjourn.

**POSTED:**

**Friday, April 4, 2014 at 9:00 a.m. Courthouse Conference Room (first floor) #106, County Clerks Office and on all exit doors of the courthouse**

Shelly Russell, County Clerk

by

Deputy County Clerk