REGULAR MEETING NOTICE AND AGENDA

OF THE: LOVE COUNTY EXCISE BOARD

WHERE: Courthouse Conference Room (first floor room) #106

WHEN: Monday, June 2, 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 May 5, 2014 meeting.
- 3. June monthly appropriations.
- 4. Hotel/Motel Occupancy Tax deposit.
- 5. Board made aware of Transfer within General Government Fund for Fair Board, from SF-5 (Free Fair) \$429.55 to SF-2 (M&O) for operating expenses.
- 6. Meeting with each official and department head for FY 2014 2015 budget.
- 7. Unforeseen business.
- 8. Adjourn.

POSTED:

Thursday, May 29, 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