

**EXCISE BOARD MEETING
9:00 A.M.
JANUARY 22, 2025
COMMISSIONER'S CONFERENCE ROOM
811 MANVEL AVE, SUITE #4, CHANDLER OK**

FILED
Lincoln County, OK
JAN 17 2025

Alicia Wagoner
COUNTY CLERK

8:50 AF

AGENDA

1. Call meeting to order
2. Roll Call
3. Discussion and possible action to approve minutes from the December 17, 2024 meeting.
4. Discussion and possible action to approve Cash Fund Estimate of Needs.
5. Discussion and possible action to approve Transfer of Funds.
6. Review Transfer of Appropriations.
7. New Business
8. Citizen's Comments
9. Adjournment