

FILED  
Lincoln County, OK

JAN 21 2022

*Alicia Wagnon*  
COUNTY CLERK

*Daley, Deputis*

**EXCISE BOARD MEETING  
9:00 A.M.  
JANUARY 25, 2022  
COMMISSIONER'S CONFERENCE ROOM  
811 MANVEL AVE, SUITE #4, CHANDLER OK**

**AGENDA**

1. Call meeting to order
2. Roll Call
3. Discussion and possible action to approve the minutes from the December 16, 2021 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. Citizen's Comments
8. New Business
9. Adjourn