

**EXCISE BOARD MEETING
9:00 A.M.
NOVEMBER 19, 2024
COMMISSIONER'S CONFERENCE ROOM
811 MANVEL AVE, SUITE #4, CHANDLER OK**

FILED
Lincoln County, OK
NOV 15 2024
Alicia Waggoner
COUNTY CLERK
8:44 AF

AGENDA

1. Call meeting to order
2. Roll Call
3. Discussion and possible action to approve minutes from the October 22, 2024 meetings.
4. Discussion and possible action to approve 2025 Holiday Schedule.
5. Discussion and possible action to approve 2025 Excise Board Meeting Schedule.
6. Discussion and possible action to approve cash fund estimate of needs.
7. Discussion and possible action to approve transfer of funds.
8. Review Transfer of Appropriations.
9. New Business
10. Citizen's Comments
11. Adjournment