

FILED
Lincoln County, OK

NOV 17 2023 Pj 8:45am

Alicia Wagon
COUNTY CLERK

EXCISE BOARD MEETING
9:00 A.M.
NOVEMBER 21, 2023
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 minutes from the September 19 & 28, 2023 and October 24, 2023 meeting.
4. Discussion and possible action to approve Excise Board 2024 Meeting and Holiday Schedule.
5. Discussion and possible action to approve cash fund estimate of needs.
6. Discussion and possible action to approve transfer of funds.
7. Review Transfer of Appropriations.
8. New Business
9. Citizen's Comments
10. Adjournment