

EXCISE BOARD MEETING
9:00 A.M.
NOVEMBER 22, 2022
COMMISSIONER'S CONFERENCE ROOM
811 MANVEL AVE, SUITE #4, CHANDLER OK

FILED
Lincoln County, OK

NOV 17 2022

Alicia Wagoner
COUNTY CLERK

K. FORD

4:21 P.M.

AGENDA

1. Call meeting to order
2. Roll Call
3. Discussion and possible action to approve minutes from the October 25 and 27, 2022 meetings.
4. Discussion and possible action to approve cash fund estimate of needs.
5. Discussion and possible action to approve Holiday Schedule for Calendar Year 2023.
6. Discussion and possible action to approve Meeting Schedule for Calendar Year 2023.
7. Discussion and possible action to approve transfer of funds.
8. Review Transfer of Appropriations.
9. New Business
10. Citizen's Comments
11. Adjournment