

FILED
Lincoln County, OK

DEC 13 2024

Alicia Wagner
COUNTY CLERK
8:28 AF

**EXCISE BOARD MEETING
9:00 A.M.
DECEMBER 17, 2024
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 November 19, 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