

**FILED**  
Lincoln County, OK

FEB 18 2025 8:08 AM

*Alicia Wagmon AW*  
COUNTY CLERK

**EXCISE BOARD MEETING  
9:00 A.M.  
FEBRUARY 19, 2025  
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 January 22, 2025 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