

**EXCISE BOARD MEETING
1:00 P.M.
FEBRUARY 21, 2023
COMMISSIONER'S CONFERENCE ROOM
811 MANVEL AVE, SUITE #4, CHANDLER OK**

**FILED
Lincoln County, OK**

FEB 17 2023 8:30a.m.

Alicia Wagnon
COUNTY CLERK
D. Keys Deputy

AGENDA

1. Call meeting to order
2. Roll Call
3. County Clerk will administer Oath of Office for Excise Board members.
4. Discussion and possible action to appoint the Vice Chair for the Excise Board.
5. Discussion and possible action to approve minutes from the January 24, 2023 meeting.
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. Discussion and possible action to adjourn.