

**EXCISE BOARD MEETING
9:00 A.M.
FEBRUARY 23, 2022
COMMISSIONER'S CONFERENCE ROOM
811 MANVEL AVE, SUITE #4, CHANDLER OK**

FILED
Lincoln County, OK
FEB 18 2022 8:50 a.m.
Alicia Wagon
COUNTY CLERK
Dolly Deputy

AGENDA

1. Call meeting to order
2. Roll Call
3. Discussion and possible action to approve the minutes from the January 25, 2022 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. Citizen's Comments
8. New Business
9. Adjourn