

**EXCISE BOARD MEETING**  
**9:00 A.M.**  
**APRIL 19, 2022**  
**COMMISSIONER'S CONFERENCE ROOM**  
**811 MANVEL AVE, SUITE #4, CHANDLER OK**

**FILED**  
Lincoln County, OK

APR 14 2022

*Alicia Wagner*  
COUNTY CLERK

*HB*  
*8:30*

**AGENDA**

1. Call meeting to order
  2. Roll Call
  3. Discussion and possible action to approve the minutes from the March 22, 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
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