

**EXCISE BOARD MEETING
9:00 A.M.
APRIL 22, 2025
COMMISSIONER'S CONFERENCE ROOM
811 MANVEL AVE, SUITE #4, CHANDLER OK**

FILED
Lincoln County, OK

APR 21 2025

Alicia Wagner
COUNTY CLERK
8:16 AH

AGENDA

1. Call meeting to order
2. Roll Call
3. Discussion and possible action to approve minutes from the march 25, 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. Discussion and possible action to approve Temporary Appropriations.
7. Review Transfer of Appropriations.
8. New Business
9. Citizen's Comments
10. Adjournment