

**EXCISE BOARD MEETING
COMMISSIONERS CONFERENCE ROOM
811 MANVEL AVE., SUITE #4, CHANDLER, OK 74834**

**TUESDAY, APRIL 23, 2024
2:00 P.M.**

FILED
Lincoln County, OK

APR 19 2024

Alicia Wagnon
COUNTY CLERK
Pj 10:00am

AGENDA

1. Call meeting to order.
2. Roll Call.
3. Discussion and possible action to approve minutes from the March 19, 2024 meeting and amended minutes from the February 21, 2024 meeting.
4. Discussion and possible action to approve Application for Temporary Appropriations for Public Schools in Lincoln County.
5. Discussion and possible action to approve cash fund estimate of needs.
6. Discussion and possible action to approve transfer of funds.
7. Review Transfer of Appropriations.
8. New Business.
9. Citizen's Comments.
10. Adjournment.