

**EXCISE BOARD MEETING
9:00 A.M.
MAY 20, 2025
COMMISSIONER'S CONFERENCE ROOM
811 MANVEL AVE, SUITE #4, CHANDLER OK**

FILED
Lincoln County, OK
MAY 16 2025
Alicia Wagoner
COUNTY CLERK
8:37 AM

AGENDA

1. Call meeting to order
2. Roll Call
3. Discussion and possible action to approve minutes from the February 20, 2025 and April 22, 2025 meeting.
4. Discussion and possible action to extend the formal protest for the Board of Equalization.
5. Discussion and possible action to approve Cash Fund Estimate of Needs.
6. Discussion and possible action to approve Transfer of Funds.
7. Discussion and possible action to approve Temporary Appropriations.
8. Review Transfer of Appropriations.
9. Review of Reimbursement to General Fund.
10. New Business
11. Citizen's Comments
12. Adjournment