**EXCISE BOARD MEETING** 9:00 A.M. MAY 24, 2022 COMMISSIONER'S CONFERENCE ROOM 811 MANVEL AVE, SUITE #4, CHANDLER OK

FILED 6:50
Lincoln County, OK 2)

MAY 2 0 2022

alicia Wagnon COUNTY CLERK

## **AGENDA**

- 1. Call meeting to order
- 2. Roll Call
- 3. Discussion and possible action to approve the minutes from the April 19, 2022 meeting.
- 4. Discussion and possible action to approve Fiscal Year 2022-23 Temporary Appropriations for Lincoln County Schools.
- 5. Discussion and possible action to schedule joint meeting with the Board of County Commissioners to discuss Officer's Estimate of Needs for Fiscal Year 2022-23.
- 6. Discussion and possible action to approve Extension of the Board of Equalization Session.
- 7. Discussion and possible action to approve Cash Fund Estimate of Needs.
- 8. Discussion and possible action to approve Transfer of Funds.
- 9. Review Transfer of Appropriations.
- 10. Citizen's Comments
- 11. New Business
- 12. Adjourn