

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

**TUESDAY, JULY 23, 2024
9:00 A.M.**

FILED
Lincoln County, OK

JUL 19 2024

Alicia Wagoner
COUNTY CLERK
Rj 8:35am

AGENDA

1. Call meeting to order.
2. Roll Call.
3. Discussion and possible action to approve minutes from the June 18, 2024 meeting.
4. Discussion and possible action to accept Assessor's Report to the Excise Board.
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. Adjourn.