

FILED
Lincoln County, OK

JUL 21 2023 9:30 a.m.

Alicia Wagnon
COUNTY CLERK

D. King, Deputy

**EXCISE BOARD MEETING
9:00 A.M.
July 25, 2023
COMMISSIONER'S CONFERENCE ROOM
811 MANVEL AVE, SUITE #4, CHANDLER OK**

AGENDA

1. Call meeting to order
2. Roll Call
3. Discussion and possible action to approve minutes from the June 21, 2023 meeting.
4. Discussion and possible action to appoint a Chairman and Vice Chairman.
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. Discussion and possible action to adjourn.