

**FILED**  
Lincoln County, OK

AUG 16 2024 9:04 AM

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

*Alicia Waggoner Aw*  
COUNTY CLERK

**TUESDAY, AUGUST 20, 2024  
9:00 A.M.**

**AGENDA**

1. Call meeting to order.
2. Roll Call.
3. Discussion and possible action to approve minutes from the July 23, 2024 meeting.
4. Discussion and possible action to approve cash fund estimate of needs.
5. Discussion and possible action to approve transfer of funds.
6. Review Transfer of Appropriations.
7. New Business.
8. Citizen's Comments.
9. Adjourn.