

EXCISE BOARD MEETING
9:00 A.M.
JANUARY 23, 2024
COMMISSIONER'S CONFERENCE ROOM
811 MANVEL AVE, SUITE #4, CHANDLER OK

FILED
Lincoln County, OK

JAN 19 2024

Alicia Wagon
COUNTY CLERK
Pg 2:14pm

Contingency Agenda
Tuesday, January 23, 2024
12:00 P.M.

AGENDA

1. Call meeting to order
2. Roll Call
3. Discussion and possible action to approve minutes from the December 18, 2023 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. Adjournment