

**EXCISE BOARD MEETING
11:00 A.M.
DECEMBER 16, 2021
COMMISSIONER'S CONFERENCE ROOM
811 MANVEL AVE, SUITE #4, CHANDLER OK**

FILED
Lincoln County, OK

DEC 15 2021 8:50am

Alicia Wagon
COUNTY CLERK
Dale Deputy

AGENDA

1. Call meeting to order
2. Roll Call
3. Discussion and possible action to approve the minutes from the November 15, 2021 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. Citizen's Comments
8. New Business
9. Adjourn