

**EXCISE BOARD MEETING  
9:00 A.M.  
DECEMBER 19, 2023  
COMMISSIONER'S CONFERENCE ROOM  
811 MANVEL AVE, SUITE #4, CHANDLER OK**

**FILED**  
Lincoln County, OK

DEC 15 2023

*Alicia Wagmon*  
COUNTY CLERK

*R. S. Joam*

**AGENDA**

1. Call meeting to order
2. Roll Call
3. Discussion and possible action to approve minutes from the November 21, 2023 meeting.
4. Discussion and possible action to approve correction on Excise Board 2024 Meeting and Holiday Schedule.
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. Adjournment