

FILED
Lincoln County, OK

DEC 19 2022

8:04 a.m.

Alicia Wagoner
COUNTY CLERK

D. Kelly Deputy

**EXCISE BOARD MEETING
9:00 A.M.
DECEMBER 20, 2022
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 October 27th and November 22, 2022 meetings.
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