

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

MONDAY, FEBRUARY 21, 2024  
9:00 A.M.

**FILED**  
Lincoln County, OK

FEB 16 2024

*Alicia Waggon*  
COUNTY CLERK  
8:07am

**AGENDA**

1. Call meeting to order
2. Roll Call
3. Discussion and possible action to approve minutes from the January 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. Adjournment