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

MONDAY, MARCH 19, 2024 9:00 A.M.

FILED Lincoln County, OK

MAR 15 2024

alicia Wagnon COUNTY CLERKO \$ 8:55 am

AGENDA

- 1. Call meeting to order
- 2. Roll Call
- 3. Discussion and possible action to approve minutes from the February 21, 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