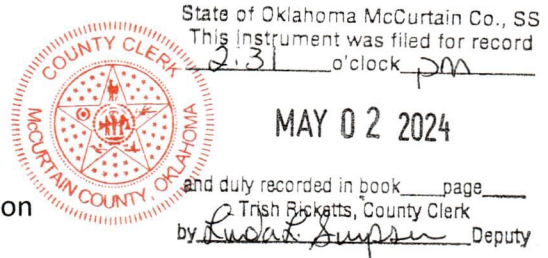


**McCurtain County Excise Meeting**  
**May 7, 2024**  
**BOCC Conference Room, 8 NE 3<sup>rd</sup> Street, Idabel, OK 74745**  
**10:00 a.m.**  
**AGENDA**

Agenda:



1. Call to Order.....Sharon Helms, Chairperson
  - A. Roll Call to establish quorum
  - B. Recognition of Guest
  
2. Discuss and Possibly take Action to:  
All of the following items will be by vote of the Excise Board  
Discussion, consideration and possible approval/amendment
  - A. Approve Minutes from April 4, 2024 meeting.
  - B. Approve and sign Application for Temporary Appropriations for Lukfata Public Schools.
  - C. Approve and sign Application for Temporary Appropriations for Broken Bow Public Schools.
  - D. Approve and sign Application for Temporary Appropriations for Smithville Public Schools.
  - E. Approve and sign Application for Temporary Appropriations for Forest Grove Public Schools.
  - F. Approve and sign Application for Temporary Appropriations for Wright City Public Schools.
  - G. Approve and sign SA&I form 308, Cash Fund Estimate of Needs and Request for Appropriations.
  
3. Unscheduled New Business
  - A. Anything unforeseen or unknown at time of posting this agenda.

Vote to Recess or Adjourn