McCurtain County Excise Board McCurtain County Courthouse Basement Courtroom Wednesday November 2, 2022

10:00 A.M.

AGENDA

1. Call to Order..... Chairman Sharon Helms

- A. Roll Call to Establish Quorum.
- B. Recognition of Guest.
- C. Old Business.

State of Oklahoma Michael This instrument was

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 October 4, 2022.
- B. Approve minutes from October 6, 2022 Emergency meeting.
- C. Approve Minutes from October 19, 2022 Special Meeting.
- D. Approve and sign 308's.

3. Unscheduled new business.

A. Anything unforeseen or unknown at time of posting this agenda.

Vote to Adjourn.

Next Regular Meeting Date Tuesday December 6, 2022