McCurtain County Excise Board Wednesday September 7, 2022 10:00 A.M. BOCC Conference Room AGENDA

- 1. Call to Order..... Chairman Sharon Helms
 - A. Roll Call to Establish Quorum.
 - B. Recognition of Guest.
 - C. Old Business.

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 August 2, 2022.
- B. Approve minutes from August 16, 2022 special meeting.
- C. Approve to amend the 2022-2023 budget.
- 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 Wednesday October 4, 2022



State of Oklahoma McCurtain Co., SS This instrument was filed for record 3,40 oclock

SEP 01 2022

and duly recorded in book page
KAREN S. BRYAN. County Clerk
by Deputy Deputy