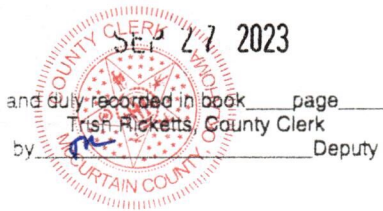


State of Oklahoma McCurtain Co., SS
This instrument was filed for record
10:36 o'clock am



and duly recorded in book _____ page _____
by Trish Ricketts County Clerk
by _____ Deputy

McCurtain County Excise Meeting
Tuesday October 3, 2023
BOCC Conference Room
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 September 6, 2023 and September 26, 2023 meetings.
 - B. Approve and sign 2023-2024 Estimate of Needs and Financial Statements for 2022-2023 Fiscal Year for McCurtain County EMS and McCurtain County Health Department.
 - C. 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