State of Oklahoma McCurtain Co., S6
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This Ricketts, County Clerk

McCurtain County Excise Meeting
November 6, 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 October 3, 2024 meeting.
- B. 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