

McCurtain County Excise Board Special Meeting

Wednesday October 11, 2023

BOCC Conference Room

1:00 p.m.

AGENDA

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
11:03 o'clock am

OCT 06 2023
and duly recorded in book _____ page _____
Trish Ricketts, County Clerk
by _____ Deputy
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 and sign 2023-2024 Estimate of Needs and Financial Statements for 2022-2023 Fiscal Year for the McCurtain County Health Department.

Vote to Recess or Adjourn