McCurtain County Excise Meeting March 4, 2025 Sterence Room, 8 NE 3rd Street, Idahol, OK

BOCC Conference Room, 8 NE 3rd Street, Idabel, OK 74745

10:00 a.m.

AGENDA

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

FEB 27 2025

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 February 4, 2025 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