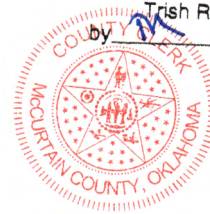


McCurtain County Excise Meeting
Wednesday July 5, 2023
BOCC Conference Room
10:00 a.m.
AGENDA

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
1:46 o'clock pm

JUN 29 2023

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



Agenda:

1. Call to Order.....
 - 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 June 6, 2023 and June 15, 2023 meetings.
 - B. Approve and sign Application for Temporary Appropriations for Public Schools
 - C. Approve and sign SA&I form 308, Cash Fund Estimate of Needs and Request for Appropriations.
 - D. Approve and sign Tentative Budget/ Temporary Appropriations for fiscal year 2023-2024 for County General Fund.
 - E. Review Revised 2023 Budget for Southeast Oklahoma Library System.
 - F. Approve and sign Cash Fund Estimate of Needs and Request for Appropriations for Denison School.

3. Unscheduled New Business
 - A. Anything unforeseen or unknown at time of posting this agenda.

Vote to Recess or Adjourn

Next meeting date August 2, 2023