

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
8:07 o'clock am

McCurtain County Excise Meeting
Wednesday August 2, 2023
BOCC Conference Room
10:00 a.m.
AGENDA

JUL 28 2023
and duly recorded in book _____ page _____
Trish Ricketts, County Clerk
by _____ 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 July 5, 2023 meeting.
 - B. Approve and sign Financial Statement and Supplemental Estimate for Hochatown.
 - C. Approve and sign 2023 Assessor's Office Report to the Excise Board.
 - D. Approve and sign Amended Tentative Budget / Temporary Appropriations for fiscal year 2023-2024 for County General Fair Board Account.
 - E. 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

Next meeting date September 6, 2023