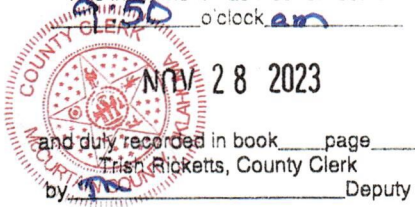


State of Oklahoma McCurtain Co., SS
This instrument was filed for record
in 56 o'clock am



McCurtain County Excise Meeting
Tuesday December 5, 2023
BOCC Conference Room
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 November 2, 2023 meeting.
 - B. Approve minutes from November 9, 2023 meeting.
 - C. Approve 2024 meeting dates
 - D. 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