McCurtain County Excise Meeting Tuesday June 6, 2023 BOCC Conference Room 10:00 a.m. AGENDA



- 1. Call to Order......Chairperson Sharon Helms
 - 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 May 2, 2023.
- B. Approve and sign Application for Temporary Appropriations for Battiest Public School.
- C. Approve and sign Application for Temporary Appropriations for Smithville Public School.
- D. Approve and sign Application for Temporary Appropriations for Haworth Public School.
- E. Review Southeast Oklahoma Library System 2023 Fiscal Year Revised Budget
- F. Review Southeast Oklahoma Library System 2024 Fiscal Year Budget
- G. Approve and sign 308's

3. Unscheduled New Business

A. Anything unforeseen or unknown at time of posting this agenda

Vote to Recess or Adjourn

Next Regular Meeting Date July 5, 2023