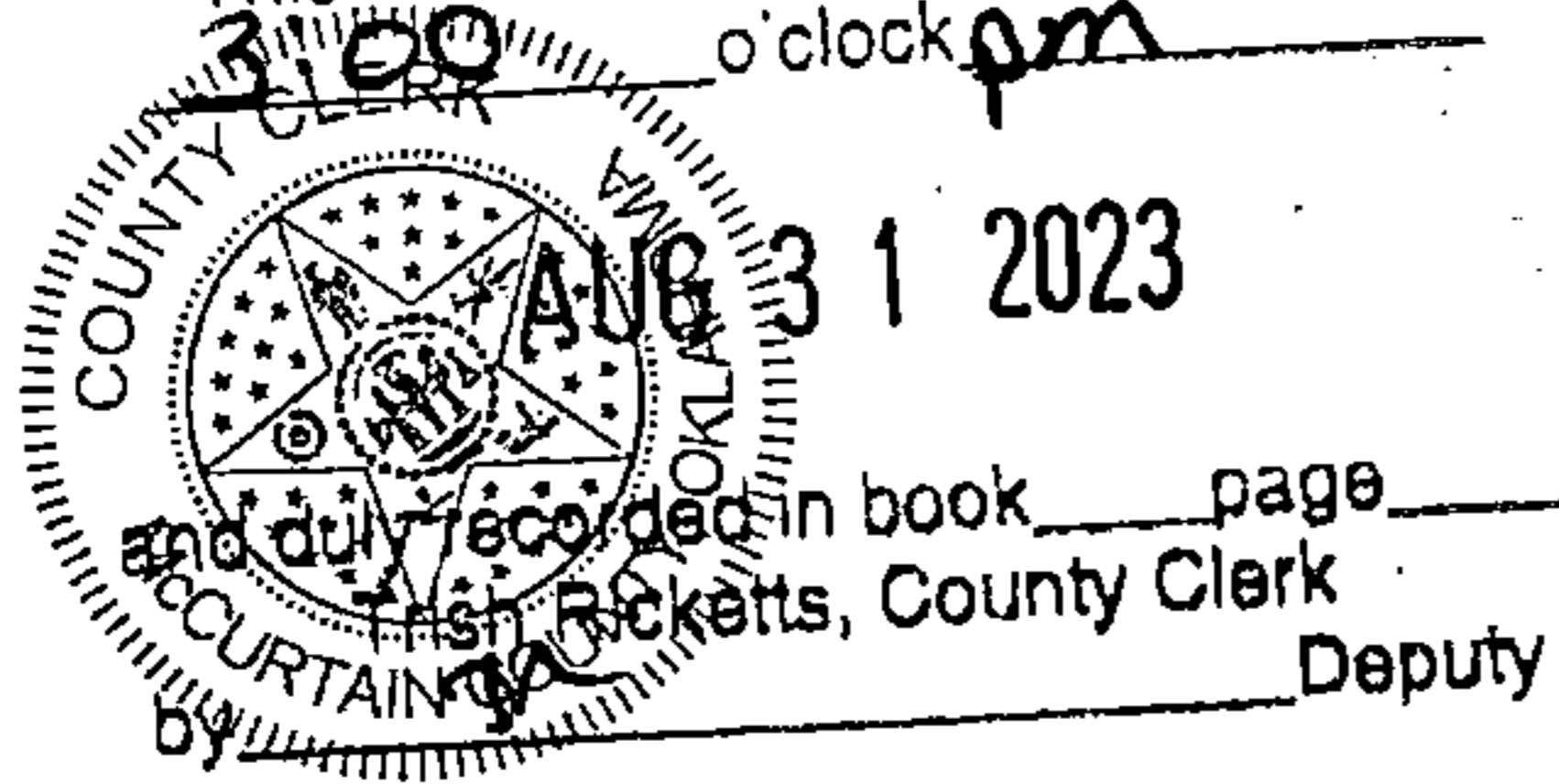


State of Oklahoma McCurtain Co., SS  
This instrument was filed for record  
3:00 o'clock pm



**McCurtain County Excise Meeting**  
**Wednesday September 6, 2023**  
**BOCC Conference Room**  
**10:00 a.m.**  
**AGENDA**

**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 August 2, 2023, August 7 2023, August 14, 2023, and August 21, 2023 meetings.
  - B. Approve and sign Fiscal Year 2023-24 Estimate of Needs and Financial Statement for Lukfata Public Schools.
  - C. Approve and sign Fiscal Year 2023-24 Estimate of Needs and Financial Statement for Wright City Public Schools.
  - 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 posing this agenda

Vote to Recess or Adjourn