

**McCurtain County Excise Board Special Meeting**

**Tuesday September 26, 2023**

**BOCC Conference Room**

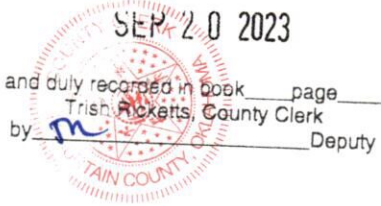
**2:00 p.m.**

**AGENDA**

State of Oklahoma McCurtain Co., SS

This instrument was filed for record

10:25 o'clock am



**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 and sign 2023-2024 Estimate of Needs and Financial Statements for 2022-2023 Fiscal Year for Battiest, Broken Bow, Eagletown, Haworth, Idabel, Smithville, Valliant, Forest Grove, Glover Holly Creek, and Denison Public Schools.
  - B. Approve and sign 2023-2023 Estimate of Needs and Financial Statements for 2022-2023 Fiscal Year for McCurtain County EMS and McCurtain County Health Department.
  - C. Approve and sign SA&I form 308, Cash Fund Estimate of Needs and Request for Appropriations for McCurtain County Jail Trust.

Vote to Recess or Adjourn