NOTICE OF REGULAR MEETING KINGFISHER COUNTY EXCISE BOARD February 9, 2022

Agenda Posted: Bulletin Board by Commissioners Office, Courthouse Lobby and North Entrance

Time: 9:00 am

Place: Conference Room #7

- 1. Call to Order by Chairman, Jim Simmons
 - A. Roll call of members
- 2. Recognition of Guests:
- 3. Consent Agenda:
 - A. Approve or disapprove minutes for regular meeting held January 12, 2022 and Agenda for Feburary 9, 2022 meeting.
- 4. Correspondence and Reports:
 - A. Discuss Excise and Equalization Board Training.
- 5. Discussion:
- 6. Action Items:
 - A. Approve or disapprove Monthly appropriations and transfers for Kingfisher County Fiscal Year 2021-2022 for the month of January, 2022.
- 7. New Business:
- 8. Adjournment:

Posted by: Date: Time: