

AGENDA

LATIMER COUNTY EXCISE BOARD

LATIMER COUNTY COURTHOUSE/COMMISSIONER'S OFFICE

WEDNESDAY, JULY 26, 2023 AT 8:30 A.M.

1. Call to order.
2. Approve and sign minutes for 06/12/2023.
3. Approve and sign miscellaneous appropriations.
4. Discuss and possibly appoint a Vice-Chairman for the Latimer County Excise Board.
5. Discuss and possibly approve the Engagement Letter from Mike Kern, CPA regarding the budget for Latimer County FY 2023-2024.
6. New or unforeseen business at the time of posting this agenda.
7. Adjournment.

STATE OF OKLAHOMA
LATIMER COUNTY
FILED

4:30 PM
ERIN ADAMS, CO. CLERK

07/24/2023
BY _____ DEPUTY

EA