

AGENDA

**STATE OF OKLAHOMA
STATE USE COMMITTEE MEETING
ROSE STATE COLLEGE
6420 S.E. 15TH STREET, STUDENT CENTER,
MIDWEST CITY, OK 73110
(Subject to Change)
April 6, 2016
1:00 PM**

Order of Business:

- | | |
|---|----------------|
| Call to Order | Will Smith |
| Roll Call for Quorum | Will Smith |
| Introductions | Will Smith |
| 1. Approval of Minutes for:
a. <i>February 3, 2015 Regular Meeting</i> | Daron Hoggatt |
| 2. Financial information
a. <i>Operating Budget Report</i> | Daron Hoggatt |
| 3. Discussion and possible action to approve fair market pricing/changes | Daron Hoggatt |
| 4. Savings and Efficiency Report | Daron Hoggatt |
| 5. Vendor Compliance | |
| 6. Committee Member Appointments | Daron Hoggatt |
| 7. Liaison Update | Amanda Wagaman |
| 8. New Business: Consideration of any matters not known about or which could not have been reasonably been foreseen within twenty-four hours of this meeting. | |
| 9. Public comments ~ limited to Agenda Items ~ (5 minutes per person) | |
| 10. Adjourn | |