

**AGENDA**

**STATE OF OKLAHOMA  
STATE USE COMMITTEE MEETING  
Office of Management and Enterprise Services  
5005 N. Lincoln Blvd  
Oasis Room  
Oklahoma City, OK 73105  
April 12,  
2017 2:00 PM**

**Order of Business:**

Call to Order	Will Smith
Roll Call for Quorum	Will Smith
Introductions	Will Smith
1. Approval of Minutes for: <i>February 1, 2017 Regular Meeting</i>	Daron Hoggatt
2. Financial information <i>Operating Budget Report</i>	Daron Hoggatt
3. Fair Market Values	Daron Hoggatt
4. Discussion and possible action concerning Committee Chair Positions	Will Smith
5. Vendor Compliance	Daron Hoggatt
6. Liaison Update	Amanda Means
7. 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.	
8. Public comments ~ limited to Agenda Items ~ (5 minutes per person)	
9. Adjourn	

**Future Meeting Schedule: June 7, 2017**