

AGENDA

**STATE OF OKLAHOMA
STATE USE COMMITTEE MEETING
Dale Rogers Training Center
2501 N. Utah
Oklahoma City, OK 73107
August 3, 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:
<i>a. June 1, 2016 Regular Meeting</i> | Daron Hoggatt |
| 2. Financial information
<i>a. Operating Budget Report</i> | Daron Hoggatt |
| 3. Fair Market Values | Daron Hoggatt |
| 4. New Vendor Approvals | Daron Hoggatt |
| 5. Vendor Compliance | Daron Hoggatt |
| 6. 2017 Committee Meeting Schedule | 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 | |

Future Meeting Schedule: October 5, 2016