

STATE OF OKLAHOMA

MEETING OF THE OKLAHOMA ACCOUNTANCY BOARD 201 NW 63rd Street; Ste. 210 Oklahoma City, OK 73116

SCHEDULED AGENDA

Friday, May 19, 2023 9:00 A.M.

Order of Business: The Board may discuss, table, defer, or vote to approve or disapprove or take appropriate action with respect to any agenda item. The sequence of the agenda may be changed.

- 1. Call to Order by Chair Greenwell
 - Declaration of Quorum
 - Announcement of Legal Meeting Notice
 - Announcement of absences and action, if necessary, to determine whether absences were unavoidable pursuant to Title 59, Section 15.3(B)(5)
- 2. Announcement of visitors Plyushko
- Public comment period (limit 3 minutes per individual). Prior to the convening of the meeting, the Executive Director must be informed of the individual's wish to speak before the Board and the subject to be discussed Plyushko
- *4. Act on Consent Agenda Greenwell
- *5. Discussion and possible action on Administrative Actions and recommendations Siegfried
- *6. Discussion and possible action on FY24 Budget Work Program Nettey
- *7. Discussion and possible action on the revised Oklahoma Accountancy Board Purchasing Policy – Plyushko
- *8. Discussion and possible action on OMES Agency Business Services FY24 contract -Plyushko
- 9. New Business
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- *10. Discussion and possible action on report from the Executive Director Plyushko

- 11. Discussion and possible action on report from the Chair Greenwell
 - Announcements
 - Announce date and location of the next meeting 9:00 a.m., Friday, June 16, 2023, at the Oklahoma Accountancy Board