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**OVERSIGHT COMMITTEE FOR STATE EMPLOYEE CHARITABLE  
CONTRIBUTIONS (OCSECC)**

**Special Meeting Notice**

Wednesday, August 18, 2021 – 3:00 p.m.  
Will Rogers Building, Room C-47  
2401 North Lincoln Boulevard  
Oklahoma City, Oklahoma

**AGENDA**

- A. Call to order and roll call.
- B. Notice of Compliance with Open Meetings Act.
- C. Review and approve Minutes from the special meeting on June 9, 2021.
- D. Committee discussion on the 2021 Pacesetter Campaign.
- E. Committee discussion concerning an update to the 2021 Charity Guide.
- F. Committee discussion concerning the 2021 Kick-off Meeting.
- G. Report from Chair.
- H. Discussion of possible Agenda Items for the next meeting.
- I. Comments from visitors limited to Agenda Items (5 minutes per person).
- J. Adjournment.