



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

Special Meeting Notice

Thursday, June 16, 2022 – 11:00 a.m.
Senate Conference Room 309B
State Capitol Building
2300 North Lincoln Boulevard
Oklahoma City, Oklahoma

A G E N D A

- 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 May 24, 2022
- D. Update from United Way Representatives on the 2022 Campaign
- E. Update concerning the appointment of this year's State Charitable Campaign Chair
- F. Update on the sunset of the Oversight Committee for State Employee Charitable Contributions
- G. Committee review and discussion of Charity/Member Agency applications previously not approved at the Special Meeting on May 24, 2022. Possible vote to approve those applications that meet the legal requirements for participation as established by statute and administrative rules.
- H. Discussion regarding new appointee to the Committee
- I. Report from Chair
- J. Discussion of possible agenda items for the next meeting

K. Comments from visitors limited to Agenda Items (5 minutes per person)

L. Adjournment