



OVERSIGHT COMMITTEE FOR STATE EMPLOYEE CHARITABLE CONTRIBUTIONS (OCSECC)

Special Meeting Notice

Friday June 14, 2024 – 9:00 a.m.
Innovation Conference Room 214
Will Rogers Building
2401 North Lincoln Boulevard
Oklahoma City, Oklahoma

AGENDA

- A. Call to order and roll call
- B. Notice of Compliance with the Open Meetings Act
- C. Discussion and possible vote on the Minutes from the Special Meeting on May 17, 2024
- D. Committee review and discussion of outstanding Charity/Member Agency applications submitted for participation in the 2024 campaign. Possible vote to approve those applications that meet the legal requirements for participation as established by statute and administrative rules
- E. Report from Chair
- F. Discussion of possible agenda items for the next meeting
- G. Comments from visitors limited to Agenda Items (5 minutes per person)
- H. Adjournment