

AGENDA

**STATE OF OKLAHOMA
STATE USE COMMITTEE MEETING, SPECIAL
Concourse Theater, Sequoyah Bld. Oklahoma City, OK.,
June 2, 2021 1:00pm**

Order of Business:

- | | |
|--|---------------|
| Call to Order | Jim Kettler |
| Roll Call for Quorum | Greg Lockhart |
| Introductions | Greg Lockhart |
| 1. Approval of Minutes for:
<i>April 21, 2021</i> | Jim Kettler |
| 2. Vote on State Use Committee Chair/Vice Chair positions | Greg Lockhart |
| 3. Review and discussion of State Use Financial information
<i>Operating Budget Report
Cash Position, Revenue, Expense Distribution</i> | Greg Lockhart |
| 4. Review and discussion of Vendor Compliance Reports and possible action | Greg Lockhart |
| 5. Review and discussion of Vendor Exception Requests and possible action | Greg Lockhart |
| 6. State Use Administrative Rules Sub Committee Update | Greg Lockhart |
| 7. Review and discussion of vendor proposed/ submitted Fair Market prices
and possible action | |
| 8. Public comments ~ limited to Agenda Items ~ (5 minutes per person) | |
| 9. Adjourn | |

Future Meeting Schedule: August 4, 2021