

AGENDA

STATE OF OKLAHOMA
SPECIAL
STATE USE COMMITTEE MEETING
ODOT Training Center 5307 NE 122Nd Street
Oklahoma City, OK 73131
October 13, 2021
1:00 pm

Order of Business:

- | | |
|---|-----------------------------------|
| Call to Order | Lindsey Kanaly\ |
| Roll Call for Quorum | Lindsey Kanaly |
| 1. Approval of Minutes for:
<i>August 4th, 2021, Special Meeting</i> | Lindsey Kanaly |
| 2. Financial information (non-voting item)

<i>Operating Budget Report</i>
<i>Cash Position, Revenue, Expense Distribution</i> | Mike Howard

Lindsey Kanaly |
| 3. Vendor Exception Requests (non-voting item) | Lindsey Kanaly |
| 4. Discussion and Possible action the seat held by An individual or a parent or guardian of an individual with severe disabilities who participates in vocational programming through a sheltered environment facility, to be selected by the Committee | |
| 5. Discussion of Administrative Rules Sub Committee and possible action | |
| 6. Discussion of future meeting dates and possible action | |
| 7. Discussion of Fair Market Subcommittee and possible action | |
| 8. Fair Markets review and possible action | |
| 9. | |
| 10. Public comments - limited to Agenda Items~ (5 minutes per person) | |
| 11. Adjourn | |

Future Meeting Schedule: December 1, 2021