

AGENDA

STATE OF OKLAHOMA STATE USE COMMITTEE MEETING

Oklahoma History Center
800 Nazih Zuhdi Drive, OERB Classroom
Oklahoma City, OK 73105

May 4, 2015

1:00 PM

Order of Business:

- | | |
|---|---------------|
| Call to Order | Will Smith |
| Roll Call for Quorum | Will Smith |
| Introductions | Will Smith |
| 1. (Tab 1) Approval of Minutes for:
a. <i>February 25, 2015, Regular Meeting</i> | Daron Hoggatt |
| 2. (Tab 2) Financial information
a. <i>Operating Budget Report</i>
b. <i>Third Quarter Exception Report</i>
c. <i>Manhours Report Review</i> | Daron Hoggatt |
| 3. (Tab 3) Discussion and possible action to approve fair market pricing/changes
a. <i>SW001-Acrylic Awards</i>
b. <i>SW001-Award Plaque</i>
c. <i>SW001-Trophies</i>
d. <i>SW001-Laundry Services</i>
e. <i>SW001-Mops</i>
f. <i>SW001-Cups</i>
g. <i>SW022-Pencils</i>
h. <i>SW203-Briefs</i> | Daron Hoggatt |
| 4. (Tab 4) State Use Awareness Day Follow-up | Daron Hoggatt |
| 5. (Tab 5) New Vendors
a. <i>San Antonio Lighthouse</i>
b. <i>Beacon Lighthouse</i> | Daron Hoggatt |
| 6. (Tab 6) Newsletter | Daron Hoggatt |
| 7. New Business: Consideration of any matters not known about or which could not have been reasonably been foreseen within twenty-four hours of this meeting. | |
| 8. Public comments ~ limited to Agenda Items ~ (5 minutes per person) | |
| 9. Adjourn | |

Future Meeting Schedule: June 3, 2015