

**AGENDA**

**STATE OF OKLAHOMA  
STATE USE COMMITTEE MEETING**

**Oklahoma Pharmacy Board  
2920 N. Lincoln Blvd  
Board Room**

**Oklahoma City, OK 73105**

**June 7, 2017**

**1:00 PM**

**Order of Business:**

- |   |               |
|---|---------------|
| Call to Order   | Will Smith    |
| Roll Call for Quorum  | Will Smith    |
| Introductions   | Will Smith    |
| 1. Approval of Minutes for:<br><i>April 12, 2017 Special Meeting</i>  | Daron Hoggatt |
| 2. Financial information<br><i>Operating Budget Report</i>  | Daron Hoggatt |
| 3. Fair Market Values   | Daron Hoggatt |
| 4. Vendor Compliance  | Daron Hoggatt |
| 5. Liaison Update   | Amanda Means  |
| 6. 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. |               |
| 7. Public comments ~ limited to Agenda Items ~ (5 minutes per person)   |               |
| 8. Adjourn  |               |

**Future Meeting Schedule: August 2, 2017**