



**STATE CAPITOL REPAIR EXPENDITURE OVERSIGHT COMMITTEE
SPECIAL MEETING
NOV. 15, 2018
1:30 p.m.
State Capitol Building, Room 412-C
Oklahoma City, Oklahoma**

AGENDA

1. Roll call [Steve Mason]
2. Approval of August 9, 2018 meeting minutes [Steve Mason]
3. Discussion and possible action on the financial report [Trait Thompson]
4. Project Manager's Report [Trait Thompson]
5. Report on Exterior Restoration of the Capitol [Mark Maska, Lynnsee Boyse]
6. Report on Interior Restoration of the Capitol [Andrea Gossard, Russell Baker]
7. Discussion and possible action on 2019 meeting dates: [Steve Mason]
March 7, May 9, August 8, November 7
8. Discussion of construction as it relates to inauguration activities [Steve Mason]
9. Adjourn

Public Comment:

The chairman will recognize comments from the public limited to items on the agenda and further limited to two minutes per person.

Next Meeting: March 7, 2019, Rm. 419C at 1:30 p.m.