

PROPOSED
AGENDA

STATE OF OKLAHOMA
SPECIAL STATE USE COMMITTEE MEETING

Library for the Blind and Physically Handicapped
300 NE 18th Street
Oklahoma City, OK 73105

September 29, 2009
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:
<i>a. August 26, 2009 meeting</i> | Larry Smith |
| 2. (Tab 2) 1% Levy Report & Financial Information
<i>a. Allotment Report</i>
<i>b. Deposit Report</i>
<i>c. Operating Budget Comparison</i> | Larry Smith |
| 3. (Tab 3) Presentation concerning Attorney General Opinion 09-22 procurement schedule issues by Assistant Attorney General and possible action concerning the procurement schedule including but not limited to contents and formatting | Gretchen Harris |
| 4. (Tab 4) Review State Use Statutes dealing with O.S. 74, Section 3009 and reporting requirements. | Larry Smith |
| 5. (Tab 5) Discussion and possible action to approve revised Economic Benefits Study | Larry Smith |
| 6. Public Comments and Announcements (five minutes per person) | |
| Adjournment | |

Future Meeting Schedule:
October 14, 2009 • December 2, 2009