

PROPOSED
AGENDA

STATE OF OKLAHOMA
STATE USE COMMITTEE SPECIAL MEETING
Library for the Blind and Physically Handicapped
300 NE 18th Street
Oklahoma City, OK 73105
March 2, 2011
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. December 15, 2010, regular meeting</i> | |
| 2. | (Tab 2) Financial information

<i>a. Allotment Report</i>
<i>b. Deposit Report</i>
<i>c. Operating Budget Comparison</i>
<i>d. Service Contract Report</i> | Larry Smith |
| 3. | (Tab 3) Discussion and possible action to approve changes to State Use Program Procurement Schedule | Larry Smith |
| 4. | (Tab 4) Discussion and possible action to approve changes to Policies:

a. Fair Market Policy
b. Solicitation Policy | Larry Smith |
| 5. | Reports:

SUPRA Conference
2010 SUPRA Survey Results
Legislative reception
State Use Compliance Report
State Use Survey Report | Larry Smith |
| 6. | Public comments and announcements (5 minutes per person) | |
| 7. | Adjourn | |

Future Meeting Schedule: April 6, 2011