

**PROPOSED**  
**AGENDA**

**STATE OF OKLAHOMA**  
**STATE USE COMMITTEE MEETING**  
Library for the Blind and Physically Handicapped  
300 NE 18<sup>th</sup> Street  
Oklahoma City, OK 73105  
**April 11, 2012**  
**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:<br>a. <i>February 7, Regular meeting</i><br>b. <i>February 28, Special meeting</i>   |                |
| 2. (Tab 2) Financial information<br>a. <i>Operating Budget Report</i>  | Timothy Harvey |
| 3. (Tab 3) Discussion and possible action to approve fair market pricing on<br>a. <i>SW064 Paper Towels, Tissue, &amp; Wipes</i><br>b. <i>SW097 Pasta</i><br>c. <i>SW172 Dried Beans</i> | Timothy Harvey |
| 4. (Tab 4) Discussion concerning HB2646<br>a. <i>Changes, language, and effects</i>  | Timothy Harvey |
| 5. Reports: (Tab 5)<br><br>2011 Compliance Report<br><br>State Use Annual Meeting (training) & Reception review and information<br><br>Procurement Schedule updates                      | Timothy Harvey |
| 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 and announcements (5 minutes per person)  |                |
| 8. Adjourn   |                |