

AGENDA

**STATE OF OKLAHOMA
STATE USE COMMITTEE MEETING
ROSE STATE COLLEGE
6420 S.E. 15TH STREET, STUDENT CENTER,
RAIDER ROOM (#135)
MIDWEST CITY, OK 73110
June 1, 2016
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:
a. <i>April 6, 2016 Regular Meeting</i> | Daron Hoggatt |
| 2. Financial information
a. <i>Operating Budget Report</i> | Daron Hoggatt |
| 3. Vendor Compliance | Daron Hoggatt |
| 4. Liaison Update | Amanda Wagaman |
| 5. 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. | |
| 6. Public comments ~ limited to Agenda Items ~ (5 minutes per person) | |
| 7. Adjourn | |