This meeting is being held consistent with the amendments to the Oklahoma Open Meeting Act. The Committee may discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or vote to strike or not discuss any agenda item.

1. Determination of Quorum and Call to Order
2. Review, discussion and possible action – April 18, 2022 Minutes
3. New Business – “New Business” is any matter not known about or which reasonably could not have been foreseen prior to the required time of posting
4. Adjournment