

## OKLAHOMA STATE BOARD OF EQUALIZATION

2300 N. Lincoln Blvd., Room 123 Oklahoma City, OK 73105-4801 (405) 521-3495 FAX (405) 521-3426

Governor J. Kevin Stitt

Lt. Gov. Matt Pinnell Member

Cindy Byrd, CPA State Auditor & Inspector Secretary

> Joy Hofmeister Superintendent of Public Instruction Member

Randy McDaniel State Treasurer Member

John M. O'Connor Attorney General Member

Blayne Arthur Secretary of Agriculture Member

Nancy Grantham Executive Assistant BOARD OF EQUALIZATION SUBCOMMITTEE MEETING

September 28, 2021, 1:30 PM

Department of Agriculture Board Room 2800 North Lincoln, OKC, OK Zoom Meeting ID: 868 5774 3127

https://us06web.zoom.us/j/86857743127

## **AGENDA**

Call to Order

Roll Call

Declaration of a quorum

Approval of minutes from August 24, 2021 meeting

- 1. Submission of the revamped Performance Audit final draft for Subcommittee approval
  - A. Presented by Wade Patterson
  - B. Discussion
  - C. Action in which the Committee may approve or disapprove the matter and/or direct staff to take further action
- 2. Implementation of revamped performance audit upon approval of subcommittee
  - A. Presented by Wade Patterson
  - B. Discussion
  - C. Action in which the Committee may approve or disapprove the matter and/or direct staff to take further action

3. New Business

The committee may discuss, consider, and take possible action regarding new business that could not have been reasonably anticipated or was unknown prior to the regular meeting.

4. Adjourn

Notice of Posting:

Date/Time:

September 23, 2021 4PM

Location:

SA&I website

By:

Scot Koloen, IT Support Manager

A public body is not required under the Oklahoma Open Meetings Act or the First Amendment of the U.S. Constitution to provide individuals an opportunity to express views or interview members of the public body. Oklahoma Attorney General Opinion 02-26.