

OKLAHOMA STATE BOARD OF EQUALIZATION

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Governor J. Kevin Stitt Chairman

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 August 11, 2022, 10:30 AM Room 100 Conference Room 2300 North Lincoln, OKC, OK

AGENDA

Call to Order

Roll Call

Declaration of a quorum

Remarks by Chairman Byrd

Approval of minutes from November 22, 2021 meeting

- 1. Performance Audit update
 - A. Presented by Joe Hapgood, Director, Ad Valorem Division of the Oklahoma Tax Commission
 - B. Discussion
 - C. Action in which the Committee may approve or disapprove the matter and/or direct staff to take further action
- 2. CAMA update
 - A. Presented by Gary Snyder, Director, OSU/Center for Local Government Technology
 - B. Discussion
 - C. Action in which the Committee may approve or disapprove the matter and/or direct staff to take further action
- 3. Ron Dean, Muskogee County Assessor
- 4. 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.

5. Adjourn

Notice of Posting:

Date/Time: August 9, 2022 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.