

OKLAHOMA STATE BOARD OF EQUALIZATION

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2300 N. LINCOLN BLVD., ROOM 123 OKLAHOMA CITY, OK 73105-4801 (405) 521-3495 FAX (405) 521-3426

SUBCOMMITTEE MEETING
November 17, 2022, 10:00 AM

Governor J. Kevin Stitt
Chairman

SUBCOMMITTEE MEETING
November 17, 2022, 10:00 AM

Department of Agriculture Board Room
2800 North Lincoln, OKC, OK

<u>AGENDA</u>

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 Call to Order

Roll Call

Declaration of a quorum

Remarks by Chairman Byrd

- 1. Comments from the public
- 2. Performance Audit
 - 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
- 3. 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
- 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:

November 14, 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.