

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 Chairman

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> Joy Hofmeister Superintendent of Public Instruction Member

Randy McDaniel State Treasurer Member

Mike Hunter Attorney General Member

Blayne Arthur Secretary of Agriculture Member

Nancy Grantham Executive Assistant BOARD OF EQUALIZATION SUBCOMMITTEE MEETING November 19, 2020 – 2 PM Embassy Suites, University "C" Room 2501 Conference Drive, Norman, OK

AGENDA

Call to Order

Roll Call

Declaration of a quorum

- 1. Phase in audit Craftsman cost table
 - 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
- 2. Presentation of the 2020 Performance Audit results
 - A. Presented by Joe Hapgood, Director, Ad Valorem Division of the Oklahoma Tax
 - 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 Postin	ıg:
Date/Time:	11-16-2020
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.