



# OKLAHOMA STATE BOARD OF EQUALIZATION

2300 N. LINCOLN BLVD., ROOM 123  
OKLAHOMA CITY, OK 73105-4801

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## State Board of Equalization Regular Meeting

**December 29, 2022, 10:00 AM**

Governor's Large Conference Room, 2<sup>nd</sup> Floor  
State Capitol Building, 2300 North Lincoln Blvd. OKC, OK

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

## AGENDA

1. Call to Order
2. Roll Call and announcement of quorum
3. Announcement of filing regular meeting notice and posting of the agenda in accordance with the Open Meeting Act.
4. Disposition of minutes of the December 1, 2022 meeting
5. Report and possible action of certification of total amount of revenue which accrued during the last preceding fiscal year (Page 1 of packet)
6. Report from the Office of Management and Enterprise Services and discussion and possible action regarding the amount of monies remaining in the General Revenue Cash-flow Reserve Fund which are not necessary for current year cash-flow needs and are available for legislative appropriation as required by Title 62, § 34.54 (Page 2 of packet)
7. Report from the Office of Management & Enterprise Services and discussion and possible action regarding statutory procedures and determination of OHLAP funding for the fiscal year 2024 as required by 62 O.S. 2014, § 34.87 (Page 2 of packet)
8. Discussion and possible action to certify the estimate of funds available for appropriation by the legislature for fiscal year ending June 30, 2024. (Page 3 of packet)
9. New Business
10. Adjournment