



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

Gentner Drummond
Attorney General
Member

Todd Russ
State Treasurer
Member

Ryan Walters
Superintendent of
Public Instruction
Member

Blayne Arthur
Secretary of Agriculture
Member

Nancy Grantham
Executive Assistant

**BOARD OF EQUALIZATION
SUBCOMMITTEE MEETING
January 25, 2024, 10:00 AM
State Capitol Building
2300 North Lincoln, Room 123, OKC, OK
OKC, OK**

AGENDA

Call to Order

Roll Call

Declaration of a quorum

Approval of minutes from December 14, 2023 meeting

Comments from the public

1. Performance Audit
 - A. Presented by Auditor Byrd
 - B. Discussion
 - C. Action in which the Committee may approve or disapprove the matter and/or direct staff to take further action
2. 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.
3. Adjourn

Notice of Posting:

Date/Time:

January 16, 2024, 12:30 PM

Location:

SA&I website

By:

Nancy Grantham, Board of Equalization

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.