

AGENDA

**STATE OF OKLAHOMA
STATE USE COMMITTEE MEETING**

Oklahoma History Center
800 Nazih Zuhdi Drive, OERB Classroom
Oklahoma City, OK 73105

February 25, 2015

1:00 PM

Order of Business:

- | | |
|--|---------------|
| Call to Order | Will Smith |
| Roll Call for Quorum | Will Smith |
| Introductions | Will Smith |
| 1. (Tab 1) Approval of Minutes for:
a. <i>December 10, 2014 Regular Meeting</i> | Daron Hoggatt |
| 2. (Tab 2) Financial information
a. <i>Operating Budget Report</i>
b. <i>Quarterly Report</i> | Daron Hoggatt |
| 3. (Tab 3) Discussion and possible action to approve fair market pricing/changes
a. <i>SW001-Cups-South Central Ind.</i>
b. <i>SW001-Serving Trays-Oklahoma Production Center</i>
c. <i>SW064-Paper Towels-South Central Ind.</i>
d. <i>SW078-Shampoo/Conditioner, Shaving Cream-South Central Ind.</i>
e. <i>SW772-Sporks-Oklahoma Production Center</i> | Daron Hoggatt |
| 4. (Tab 4) Vendor Compliance Reports
a. <i>Manhour Report</i> | Daron Hoggatt |
| 5. (Tab 5) State Purchasing Director Announcement | Daron Hoggatt |
| 6. (Tab 6) SUPRA Conference Update | Daron Hoggatt |
| 7. (Tab 7) Disability Awareness Day | Daron Hoggatt |
| 8. (Tab 8) New Vendors | Daron Hoggatt |
| 9. New Business: Consideration of any matters not known about or which could not have been reasonably been foreseen within twenty-four hours of this meeting. | |
| 10. Public comments ~ limited to Agenda Items ~ (5 minutes per person) | |
| 11. Adjourn | |