

OKLAHOMA CAPITOL IMPROVEMENT AUTHORITY

SPECIAL MEETING

November 13, 2018

2:00 p.m.

State Capitol Building

Governor's Large Conference Room

AGENDA

1. Call to Order and establish a quorum. [Chair]
2. Discussion and possible action to approve the minutes of the October 22, 2018 meeting [Chair]
3. Discussion and possible action to accept the results of the FY 2018 Audit report from RSM. [Joseph Birley and Mike Gibson]
4. Discussion and possible action to modify the Authority's administrative fee and revenue structure. [Scott Reygers & Andrew Messer]
5. Adjournment. [Chair]