STATE CAPITOL REPAIR EXPENDITURE OVERSIGHT COMMITTEE
SPECIAL MEETING
AMENDED AGENDA
NOV. 14, 2019
1:30 p.m.
State Capitol Building, Room 419-C
Oklahoma City, Oklahoma

AGENDA

1. Roll call [Steve Mason]
2. Approval of February 28, 2019, meeting minutes [Steve Mason]
3. Approval of August 8, 2019, meeting minutes [Steve Mason]
4. Discussion and possible action on the financial report [Trait Thompson]
5. Project Manager's Report [Trait Thompson]
6. Report on the exterior restoration of the Capitol [Mark Maska and Lindsey Ross]
7. Report on the interior restoration of the Capitol [Lucy Lambert, Bryan Hensley, and Russel Baker]
8. Discussion and possible action on modification of Room 106 and Room G8.1 to accommodate the Legislative Office of Fiscal Transparency (LOFT) [Steve Mason]
9. Disccussion and possible action on modification of Room G30 [Steve Mason]
10. Discussion and possible action on 2020 meeing dates: [Steve Mason]

February 13	August 13
April 2	November 12

11. Adjourn [Steve Mason]

Public Comment:
The chairman will recognize comments from the public limited to only those subject matters covered in the current meeting agenda and further limited to two minutes per person. The Board Chairperson reserves and retains the right to interrupt, terminate, or postpone public comment as necessary to effectuate the management of the public meeting.

Next Meeting: TBD