



OVERSIGHT COMMITTEE FOR STATE EMPLOYEE CHARITABLE CONTRIBUTIONS (OCSECC)

Regular Meeting Notice

Wednesday, February 13, 2019 – 10:00 a.m.
Will Rogers Building, Room 116
2401 North Lincoln Boulevard
Oklahoma City, Oklahoma

AGENDA

- A. Call to order and roll call.
- B. Notice of Compliance with Open Meetings Act.
- C. Review, discussion and possible action on approval of Minutes from the meeting on January 9, 2019.
- D. Election of new OCSECC Officers. Possible action.
- E. Review Affidavit of Publication showing proof of publication regarding application process for State Principal Combined Fund Raising Organization (SPCFRO).
- F. Review, discussion and possible action on approving the 2019 State Principal Combined Fund Raising Organization (SPCFRO) to administer the campaign.
- G. Discussion of final Statewide 2018 Campaign Totals.
- H. New Business: Consideration of any matters not known about or which could have been reasonably foreseen within twenty-four hours of this meeting.
- I. Report from Chair.
- J. Discussion of possible Agenda Items for the next meeting.

K. Comments from visitors Limited to Agenda Items (5 minutes per person).

L. Adjournment.