



## INCENTIVE EVALUATION COMMISSION MEETING

APRIL 27, 2017

2:00 p.m., State Capitol Building, Room 419-C  
2300 N. Lincoln Boulevard  
Oklahoma City, Oklahoma

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### AGENDA

- ☐ #1: Call to Order and establish a quorum. [Lyle Roggow, chairman]
- ☐ #2: Approval of Minutes from the January 26, 2017 Commission meetings. [Lyle Roggow]
- ☐ # 3: Subcommittee reports. [Lyle Roggow]
  - Vendor Committee. [Dr. Cynthia Rogers, Ron Brown]
  - Scheduling Committee. [Lyle Roggow, Carlos Johnson]
  - Criteria Committee. [Dr. Cynthia Rogers, Jim Denton]
- ☐ #4: Presentation and update on the progress that include benchmarking and timelines for the incentives being reviewed by PFM Consultant, Randall Bauer. [Lyle Roggow]
- ☐ #5: Announcements. [Lyle Roggow]
  - Next meeting date.
- ☐ #6: Adjournment. [Lyle Roggow]

Next Meeting: Thursday, Aug. 24, 2017, at 2:00 p.m., in Room 419-C