



**STATE CAPITOL REPAIR EXPENDITURE OVERSIGHT COMMITTEE
REGULAR MEETING
FEB. 22, 2018
1:30 p.m., State Capitol Building
Conference Room 419C**

AGENDA

1. Roll call [Phil Kennedy]
2. Approval of December 5, 2017 meeting minutes [Phil Kennedy]
3. Discussion and possible action on the financial report [Trait Thompson]
4. Project manager's report [Trait Thompson]
5. Report on the Interior Restoration of the Capitol [Andrea Gossard and Bryan Hensley]
6. Report on the Exterior Restoration of the Capitol [Lynnsee Boyse, Julia Manglitz, Peter Breninger]
7. Discussion and vote to move into Executive Session for purposes of discussing assessments of the vulnerability of the Capitol and plans for deterrence of the same, as allowed by Title 25 O.S. § 307 (B)(9)(b) and (c). [Phil Kennedy]
8. Roll Call to convene in open meeting. [Phil Kennedy]
9. Discussion and possible action on business considered in executive session. [Phil Kennedy]
10. Adjourn

Public Comment:

The chairman will recognize comments from the public limited to items on the agenda and further limited to two minutes per person.

Next Meeting: May 10, 2018, Rm. 419C at 1:30 p.m.