



**INCENTIVE EVALUATION COMMISSION
REGULAR MEETING
DECEMBER 8, 2022, 10:00 a.m.
Oklahoma State Capitol,
Senate Conference Room 4S.9
Oklahoma City, Oklahoma 73105
Live Stream: <https://oksenate.gov/room-4s9>**

AGENDA

- ITEM #1: Call to Order and establish a quorum. [Lyle Roggow, chairman]
- ITEM #2: Approval of Minutes from the November 17, 2022, Commission meeting. [Chair]
- ITEM #3: Discussion and possible action to approve Year 8, 2023, Schedule for evaluating incentives and schedule for 2023 - 2026. [Chair]
- ITEM #4: Discussion and possible action on issuance of the final report containing the results of each incentive evaluated in 2022. [Chair]
- ITEM #5: Discussion and possible action on the option to renew the consultant contract with Public Financial Management (PFM) for an additional one-year period of 01/01/2023 – 12/31/2023. [Chair]
- ITEM #6: Adjournment [Chair]

Next Meeting: January 26, 2023, at 10:00 a.m.