



**INCENTIVE EVALUATION COMMISSION
REGULAR MEETING
DECEMBER 9, 2021, 10:00 a.m.
Oklahoma State Capitol,
Senate Conference Room 4S.9 (419-C)
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 18, 2021 Commission special meeting. [Chair]
- ITEM #3: Discussion and possible action on issuance of the final report containing the results of each incentive evaluated in 2021. [Chair]
- ITEM #4: Discussion and possible action on option to renew the consultant contract with Public Financial Management (PFM) for an additional one-year period of 01/01/2022 – 12/31/2022. [Chair]
- ITEM #5: Discussion and possible action to approve Year 7, 2022, Schedule for evaluating incentives and schedule for 2022 - 2025. [Chair]
- ITEM #6: Adjournment [Chair]

Next Meeting: January 20, 2022 at 10:00 a.m.