



Long-Range Capital Planning Commission

Special Meeting

Oklahoma State Capitol Building,

Senate Conference Room 4S.9

2300 N Lincoln Blvd, Oklahoma City, OK 73105

Thursday, January 12, 2023, 1 p.m.

[LRCPC Website](#)

AGENDA

1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act. [Kirkland Hall, Chair]
2. Call to order and confirmation of a quorum. [Chair]
3. Welcome/Introductions. [Chair]
4. Approval of minutes from the Nov. 10, 2022, commission meeting. [Chair]
5. Discussion and possible action regarding ratification of the action made at the Commission's November 10, 2022, meeting on the FY2024-2031 Capital Improvement Plan Discussion. [Kimberlee Williams]
6. Discussion and possible vote regarding waiver of the lapse dates of the Oklahoma School of Science and Mathematics (OSSM) three projects. [Brandy Manek]
7. Discussion and possible action regarding the transfer of state-owned property. [Melissa Milburn] – *None to report.*
8. Discussion on financial update. [Brandy Manek]
9. Discussion limited to agenda items and 3 minutes in duration.
10. Adjournment.

Next Meeting: February 16, 2023, at 1:00 p.m.