

**AGENDA**  
**Quality Jobs Program Incentive Approval Committee**  
**Special Meeting of the Committee**  
**May 27, 2020 10:00am**  
**Oklahoma Department of Commerce**  
**900 N. Stiles Avenue**  
**Gallery 1.1**  
**Oklahoma City, OK 73104**

Members Brent Kisling, Charles Prater and Dan Ross will be attending through use of Zoom teleconferencing. None of the members will be meeting at a physical meeting location. Meeting information follows:

Topic: Incentive Approval Committee - Special Meeting  
Time: May 27, 2020 10:00 AM Central Time (US and Canada)

Join Zoom Meeting  
<https://okcommerce.zoom.us/j/95407032186>

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Item No.

1. Call to Order and Determination of Quorum
2. Consider Approval of Minutes of Prior Meeting
3. Motion and vote to go into Executive Session pursuant to 25 O.S. § 307 (B)(7) “Discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law.” The members of the Incentive Approval Committee may choose to invite representatives of Costco Wholesale Corporation to speak to the members of the Incentive Approval Committee during the Executive Session. Support staff of the Oklahoma Department of Commerce may also be invited by the members of the Incentive Approval Committee.
4. Motion and vote to come out of Executive Session and resume the open portion of the Meeting of the Incentive Approval Committee.
5. Consider Approval of Quality Jobs Application submitted by Costco Wholesale Corporation
6. Adjournment