

**AGENDA**  
**Quality Jobs Program Incentive Approval Committee**  
**Regular Meeting of the Committee**  
**December 17, 2020 10:00am**  
**Oklahoma Department of Commerce**  
**900 N. Stiles Avenue**  
**Gallery 1.1**  
**Oklahoma City, OK 73104**

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 Avara Pharmaceutical Technologies, Inc., Cymstar LLC or Ardagh Glass, Inc. to speak to the members of the Incentive Approval Committee during the Executive Session either by appearing in person or via teleconference. 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. Motion and vote concerning Approval of Quality Jobs Application submitted by Avara Pharmaceutical Technologies, Inc.
6. Motion and vote concerning approval of Quality Jobs Application submitted by Cymstar LLC.
7. Motion and vote concerning Adjustments to Ardagh Glass, Inc. Quality Jobs contract
8. Adjournment