

**AGENDA**  
**Quality Jobs Program Incentive Approval Committee**  
**Regular Meeting of the Committee**  
**May 16, 2019 10:30am**  
**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 Melton Truck Lines, Inc., Conexus, LLC or True Digital Security, Inc. 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 Melton Truck Lines, Inc.
6. Consider Approval of Quality Jobs Application submitted by Conexus, LLC
7. Consider Approval of Quality Jobs Application submitted by True Digital Security, Inc.
8. Adjournment