

AGENDA
Quality Jobs Program Incentive Approval Committee
Special Meeting of the Committee
July 26, 2018 9:30am
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 Filtra-Systems Company LLC, BOSTD America LLC, Heartland Payment Systems LLC, Sofidel America Corp or SageNet LLC 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 Filtra-Systems Company, LLC.
6. Consider Approval of Quality Jobs Application submitted by BOSTD America, LLC.
7. Consider Approval of Quality Jobs Application submitted by Heartland Payment Systems, LLC.
8. Consider Approval of Quality Jobs Application submitted by Sofidel America Corp.
9. Consider Approval of Quality Jobs Application submitted by SageNet LLC.
10. Adjournment