



## OAC BOARD MEETING

### AGENDA

**CHAIR:** Tim Anderson, Chair  
**DATE:** August 2<sup>nd</sup>, 2024  
**TIME:** 10:00am  
**PLACE:** Conference Room 602, Stratton Building

1. APPROVAL OF MINUTES ON March 18, 2024
2. APPROVAL OF RATIFICATION AGENDA (December 1, 2023- June 30, 2024)
3. LEGISLATIVE OFFICE BUILDING COMMISSIONING
4. OTHER BUSINESS
5. ADJOURN