

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

Chisholm Trail Heritage Center
1000 Chisholm Trail Parkway
Duncan, Oklahoma

AGENDA

Regular Meeting, August 12, 2004 - 10:30 A.M.

1. CONVENE THE MEETING. Call to Order--Acknowledge Presence of Members for Quorum Purpose and Recognize Others Present.
2. THE MINUTES. Reading and Approval of the Minutes of the June 22, 2004 Regular Meeting.
3. BUSINESS OFFICE AFFAIRS.
 - A. Report of Status of Current Year Budget and Expenditures as of June 30, 2004.
 - B. Staff Employments, Terminations, Transfers and Other Personnel Actions.
4. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of June 30, 2004.
5. REPORT ON OPERATIONAL MATTERS.
 - A. President's Activity Report.
 - B. Division of Loan Management. Report on Loan Management Activities.
 - C. Division of Finance. Report on the financial status of various loan programs including possible approvals regarding actions or matters related thereto.
 - D. Division of Information Technology. Report on Information Technology Activities.
6. NEW ITEMS. Items of new business, if any.
7. FUTURE MEETINGS. Establish time and date of future meetings.
8. ADJOURNMENT.