

# PUBLIC NOTICE

## OKLAHOMA STUDENT LOAN AUTHORITY

525 Central Park Drive, Suite 600  
Oklahoma City, OK 73105

### AGENDA

Regular Meeting, May 26, 2015 - 11:30 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 Possible Approval of the Minutes of the April 28, 2015 Regular Meeting.
3. RECOMMENDATION ITEMS.
  - A. Consideration and Possible Approval of Annual Maintenance Agreement with Cisco.
4. BUSINESS OFFICE AFFAIRS.
  - A. Report of Status of Current Year Budget and Expenditures for March 31, 2015 and Possible Approvals Related Thereto.
5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity for March 31, 2015 and April 30, 2015.
- 6.
7. REPORTS 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 bond, note or loan programs of the Authority and matters related thereto.
  - D. Division of Information Technology. Report on Information Technology Activities.
  - E. Division of Human Resources. Staff Employments, Terminations, Transfers and Other Personnel Actions and Possible Approvals Related Thereto.

8. NEW ITEMS. Discussion and possible action on any matters not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.
9. ELECTION OF OFFICERS FOR THE BOARD OF TRUSTEES FOR 2015-2016.
 

Current Officers:	
Chairman	Patrick Rooney
Vice Chairman	Tom McCasland III
Secretary	Hilarie Blaney
Assistant Secretary	Charlotte Mindeman
Audit Committee	Lee Symcox
	Charlotte Mindeman
	James Farha
Investment Committee	2 Trustees
	James Farha
10. FUTURE MEETINGS. Establish time and date of future meeting.
11. ADJOURNMENT.