

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

Regular Meeting, May 15, 2017 - 1:30 P.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 25, 2017 Regular Meeting.
3. RECOMMENDATION ITEMS.
 - A. Consideration and Possible Approval of IPswitch Annual Software Maintenance Renewal Agreement – Quote from Software House International (SHI) in the amount of \$12,756.
 - B. Consideration and Possible Approval of CommVault Annual Software Maintenance Renewal Agreement Quote in the amount of \$11,600.59.
4. BUSINESS OFFICE AFFAIRS.
 - A. Report of Status of Current Year Budget and Expenditures as of April 30, 2017 and Possible Approvals Related Thereto.
 - B. Report of Internal Audit Report of Bank and Investment Account Reconciliations.
5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of April 30, 2017.
6. CONSIDERATION OF AN EXECUTIVE SESSION PURSUANT TO TITLE 25, SECTION 307B(1) OF THE OKLAHOMA STATUTES TO DISCUSS POSITION TITLES FOR DEPARTMENTS OF THE OKLAHOMA STUDENT LOAN AUTHORITY.
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 bonds, 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. FUTURE MEETINGS. Establish time and date of future meeting. (June 20, 2017)
10. ADJOURNMENT.