

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, October 27, 2015 - 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 September 22, 2015 Regular Meeting.
3. RECOMMENDATION ITEMS.
 - A. Consideration and Possible Approval of the Proceedings, Issuance, Sale and Delivery of the Authority's Structured Financing for the Oklahoma Student Loan Bonds and Notes, Floating Rate Bonds, Series 2015-1.
 - B. Consideration and Possible Approval of the Tripwire Enterprise and Log Center Quote for Software and Maintenance Renewal.
 - C. Consideration and Possible Ratification of Approval of the IdenTrust Contract for the PIV-1 Project.
 - D. Consideration and Possible Ratification of Approval of the Carahsoft Contract for the CyberArk Software.
4. BUSINESS OFFICE AFFAIRS.
 - A. Report of Status of Current Year Budget and Expenditures for September 30, 2015 and Possible Approvals Related Thereto.
5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity for September 30, 2015.
6. 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.
- 7. 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.
 - 8. FUTURE MEETINGS. Establish time and date of future meeting.
 - 9. ADJOURNMENT.