

# PUBLIC NOTICE

## OKLAHOMA STUDENT LOAN AUTHORITY

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

### AGENDA

Regular Meeting, October 25, 2022 – 1:30 P.M.

The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

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 27, 2022 Regular Meeting.
3. EXTERNAL AUDIT PRESENTATION.
  - A. Presentation of Fiscal Year 2021 External Financial and Compliance Audit Reports by RSM. **HANDOUT.**
4. RECOMMENDATION ITEMS.
  - A. Consideration and Possible Ratification of MAPSYS Training-Fix Bid SOW for OSLA-AS400 Training Class Onsite Quote - \$7,600.00. **EXHIBIT A.**
  - B. Consideration and Possible Ratification of OSLA Session Licenses – TTEC Digital Product Quote - \$20,010.00. **EXHIBIT B.**
  - C. Consideration and Possible Approval of OSLA Laser Vault Migration – Professional Services FFELP Proposal Quote - \$1,250.00. **EXHIBIT C.**
  - D. Consideration and Possible Approval of OSLA Netwrix True-Up and Annual Renewal Quote - \$22,564.32. **EXHIBIT D.**
  - E. Consideration and Possible Approval of Schedule of Meeting Dates for Calendar Year 2023. **EXHIBIT E.**

5. BUSINESS OFFICE AFFAIRS.

- A. Report of Status of Current Year Budget and Expenditures as of September 30, 2022 and Possible Approvals Related Thereto. **HANDOUT.**
- B. Presentation of KPMG's SSAE 18 Audit Reports on OSLA's Description of the Federal Loan Servicing System for the period of January 1, 2022 to June 30, 2022. **(SEPARATE BOOK).**
- C. Presentation of KPMG's SSAE 18 Audit Reports on OSLA's Description of its Document Management Solution, Data Center, and Network Management Services System for the period of July 1, 2021 to June 30, 2022. **(SEPARATE BOOK).**

6. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of September 30, 2022. **HANDOUT.**

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.

Consideration and Possible Approval of Human Resource Actions.

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. (November 22, 2022)

10. ADJOURNMENT.