

# PUBLIC NOTICE

## OKLAHOMA STUDENT LOAN AUTHORITY

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

### AGENDA

Regular Meeting, September 22, 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 August 25, 2015 Regular Meeting.
3. RECOMMENDATION ITEMS.
  - A. Consideration and Possible Adoption of a Resolution Authorizing the Issuance of not-to-exceed \$125,000,000 Oklahoma Student Loan Bonds and Notes, Floating Rate Bonds, Series 2015-1, Including Possible Interim Finance Thereof. EXHIBIT A
  - B. Consideration and Possible Approval of Purchases related to Contract Modification 0016 dated August 26, 2015 from Office of Federal Student Aid (FSA) which requires the Authority to implement a PIV-I Card Security System to access FSA Data for privileged users.
4. BUSINESS OFFICE AFFAIRS.
  - A. Report on Statement of Standards for Attestation Engagements (SSAE) #16 performed for Department of Education.
    - a) Report on OSLA's Description of the Federal Loan Servicing System and the Suitability of the Design and Operating Effectiveness of Its Controls for the Period of January 1, 2015 to June 30, 2015.
    - b) Report on OSLA's Description of the Federal Loan Servicing System and the Suitability of the Design and Operating Effectiveness of Its Controls for the Period of July 1, 2014 to June 30, 2015.
  - B. Consideration and Possible Approval of OSLA Holiday Schedule for Calendar Year 2016.

5. REPORTS ON OPERATIONAL MATTERS.

A. President's Activity Report.

B. Division of Loan Management. Report on Loan Management Activities as of August 31, 2015.

C. Division of Finance. Report on the financial status of various bond, note or loan programs of the Authority and matters related thereto as of Fiscal Year to Date Through August 31, 2015.

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.

6. 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.

7. FUTURE MEETINGS. Establish time and date of future meeting. (October 27, 2015)

8. ADJOURNMENT.