

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

Regular Meeting, September 27, 2016 - 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 23, 2016 Regular Meeting.
3. RECOMMENDATION ITEMS.
 - A. Consideration and Possible Approval of Presidio Quote #2001116642490-01 in the amount of \$18,642.80. EXHIBIT A
 - B. Authority staff issued a Request for Proposal for banking services on August 11, 2016 to seven Oklahoma financial institutions. Deadline for submission of proposal was September 2, 2016. Staff received four proposals and interviewed three institutions. Staff will present their recommendation for the selected financial institution at the Board meeting.
4. BUSINESS OFFICE AFFAIRS.
 - A. Report of Status of Current Year Budget and Expenditures as of August 31, 2016 and Possible Approvals Related Thereto.
 - B. Report on Statement of Standards for Attestation Engagements 16 (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, 2016 to June 30, 2016. (Separate Booklet)
 - 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, 2015 to June 30, 2016. (Separate Booklet)
5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of August 31, 2016.
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 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.
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.(October 25, 2016)
 9. ADJOURNMENT.