

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, August 26, 2014 - 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 July 22, 2014 Regular Meeting.
3. REPORTS ON SSAE 16 AUDITS PREPARED BY KPMG LLP.
 - A. IT SSAE 16 Report - Report of 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, 2013 to June 30, 2014.
 - B. Operations SSAE 16 Report - Report of 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, 2011 to June 30, 2014.
4. RECOMMENDATION ITEMS.
5. BUSINESS OFFICE AFFAIRS.
6. FINANCIAL REPORT. FFEL Portfolio and Loan Servicing Portfolio Report.
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 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.
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.
 - A. Consideration of and Possible Approval to reschedule meeting to September 30.
10. ADJOURNMENT.