

# PUBLIC NOTICE

## OKLAHOMA STUDENT LOAN AUTHORITY

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

### AGENDA

Regular Meeting, December 11, 2012 - 4:00 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 November 27, 2012 Regular Meeting.
3. RECOMMENDATION ITEMS.
  - A. Consideration of and Possible Selection of a firm(s) to provide Investment Banking Services for Debt Obligations to be issued by the Authority.
  - B. Consideration of and Possible Selection of a firm to provide Bond Counsel Services for Debt Obligations to be issued by the Authority.
  - C. Consideration of and Possible Selection of a firm to provide Corporate Trust and Tender Agent Services for Debt Obligations to be issued by the Authority. .
  - D. Consideration of and Possible Approval to enter into a Consulting Contract with Ms. Tonya Latham.
4. BUSINESS OFFICE AFFAIRS.
5. FINANCIAL REPORT.
6. REPORTS AND POSSIBLE ACTIONS ON OPERATIONAL MATTERS.
  - A. President's Activity Report.
  - B. Division of Loan Management. Report on Loan Management Activities.
  - C. Division of Finance. Reports, consideration and possible approvals on the financial status of various bond, note or loan programs of the Authority and matters related thereto, including without limitation: (1) tenders or other redemptions of principal; and (2) an update on the Internal Revenue Service's exam of bonds and notes.
  - 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. (January 22, 2013)
9. ADJOURNMENT.