

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

Regular Meeting, December 8, 2015 - 3:30 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 November 24, 2015 Regular Meeting.
3. REPORTS ON FISCAL YEAR 2015 EXTERNAL FINANCIAL AUDITS AND AGREED UPON PROCEDURES BY RSM (FORMERLY COLE & REED).
4. RECOMMENDATION ITEMS.
 - A. Consideration and possible adoption of a Series 2015 Bond or Note Resolution providing for the issuance and delivery of the Authority's not-to-exceed \$21,000,000 Taxable LIBOR-Indexed Floating Rate Note, Series 2015 by a direct (private) placement; providing for a Certificate of Determination of certain parameters thereof; authorizing certain officers of the Authority to execute and deliver the necessary and desirable documents for such issuance; and other matters related thereto.
5. BUSINESS OFFICE AFFAIRS.
6. FINANCIAL 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. (January 26, 2016)
10. ADJOURNMENT.