

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, May 26, 2009 - 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 April 28, 2009 Regular Meeting.
3. RECOMMENDATION ITEMS.
 - A. Consideration and Possible Adoption of Supplemental Resolutions to extend the mandatory redemption dates on bank bonds, Series 1998A, Series 2005A and Series 2006A-1 and directing the execution and delivery thereof.
 - B. Consideration and Possible Adoption of an Amendment of the 2008 Taxable Variable Rate Revenue Notes, Series 1993L to extend the payment date of the 1993L Line of Credit, and directing the execution and delivery thereof.
 - C. Consideration and Possible Approval of Replacement of Network Hardware.
4. BUSINESS OFFICE AFFAIRS.
 - A. Report of Status of Current Year Budget and Expenditures as of April 30, 2009 and Possible Approvals Related Thereto.
 - B. Staff Employments, Terminations, Transfers and Other Personnel Actions and Possible Approvals Related Thereto.
 - C. Discussion on Preparation of 2009-2010 Budget.
5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of April 30, 2009.
6. REPORTS ON OPERATIONAL MATTERS. Tab 4.
 - A. President's Activity Report.
 - B. Division of Loan Management. Report on Loan Management Activities.
 - C. Division of Finance. Report and possible actions on funding of various bond, note or lending programs.
 - D. Division of Information Technology. Report on Information Technology Activities.
 - E. Division of Marketing. Report on Marketing Activities.
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. (June 23, 2009)
9. ADJOURNMENT.