

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

PRELIMINARY AGENDA

Regular Meeting, October 25, 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 September 27, 2016 Regular Meeting.
3. RECOMMENDATION ITEMS.
 - A. Consideration and Possible Approval of IdenTrust Quote - Personal Identity Verification - Interoperable (PIV-I) for annual renewal in the amount of \$15,850
 - B. Consideration and Possible Approval of Cisco Firewall Replacement Quote #2001116619590-10 — Cisco FirePower with Advanced Malware Protection in the amount of \$47,054.30
 - C. Consideration and Possible Approval of Avtex Professional Services Engagement — Add a Wrap-Up Code to Tag Military Calls in the amount of \$738
4. BUSINESS OFFICE AFFAIRS.
 - A. Report of Status of Current Year Budget and Expenditures as of September 30, 2016 and Possible Approvals Related Thereto.
 - B. Consideration and Possible Approval of Schedule of Meeting Dates for Calendar Year 2017.
5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of September 30, 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. (November 22, 2016)
 9. ADJOURNMENT.