

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

AGENDA

Virtual Meeting, October 28, 2020 – 1:30 P.M.
MEETING WILL BE HELD BY WAY OF VIDEOCONFERENCE
All Attendees Present by Videoconference

Public May Access by Using the Following Method:

ONLINE: <https://osla.webex.com/osla/j.php?MTID=m07f7b946586f24918dcaa56372d12161>

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 August 25, 2020 Virtual Meeting.
3. EXTERNAL AUDIT PRESENTATION
 - A. Presentation of Fiscal Year 2020 External Financial Audits by RSM.
HANDOUT.
4. RECOMMENDATION ITEMS.
 - A. Consideration and Possible Ratification of OSLA Avtex 2020 Rx Upgrade v2 SOW 86749 Quote - \$38,643.98.
 - B. Consideration and Possible Ratification of OSLA Presidio PoE Network Switches C3650s Quote - \$49,633.36.
 - C. Consideration and Possible Approval of OSLA AS400 Maintenance CIMA AAAQ1356 Quote - \$21,694.31.
 - D. Consideration and Possible Approval of OSLA CyberArmed Identrust PIV-I Renewal 380 Quote - \$16,729.50.
 - E. Consideration and Possible Approval of Payment to California Department of Business - \$14,875.00.
 - F. Consideration and Possible Approval of Payment to California Department of Business Oversight - \$18,646.83.

G. Consideration and Possible Approval of Schedule of Meeting Dates for Calendar Year 2021.

H. Consideration and Possible Approval of Granicus Renewal Quote - \$15,998.76.

I. Consideration and Possible Approval of Updated FMLA Leave Expansion and Emergency Paid Sick Leave Policy.

5. BUSINESS OFFICE AFFAIRS.

A. Report of Status of Current Year Budget and Expenditures as of September 30, 2020 and Possible Approvals Related Thereto.

6. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of September 30, 2020.

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 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.

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. (November 24, 2020)

10. ADJOURNMENT.