

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, August 24, 2010 - 10:00 A.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 July 27, 2010 Regular Meeting.
3. RECOMMENDATION ITEMS.
 - A. Review of costs of issuance, timetable, services and activities for implementation of the Oklahoma Student Loan Bonds and Notes, Senior/Subordinate Series 2010A&B Bonds to be issued to refund the Authority's bonds and notes outstanding under the 1996 Insured Bond Resolution and consideration and possible approval of matters in the proposed issuance of the bonds and notes, including without limitation, distribution of a Preliminary Official Statement.
 - B. Consideration and possible approval and ratification of engagement of Independent Certified Public Accountants to perform Agreed-Upon-Procedures and Reports on the student loan portfolio data and calculations for the student loan portfolio that is collateral for the proposed Oklahoma Student Loan Bonds and Notes, Senior/Subordinate Series 2010A&B Bonds.
 - C. Consideration and possible approval and ratification of selection of student loan servicing company to serve as a Backup Loan Servicer for the proposed Oklahoma Student Loan Bonds and Notes, Senior/Subordinate Series 2010A&B Bonds.
 - D. Consideration and possible approval of selection of a Financial Printer for the Preliminary Official Statement and Official Statement to be distributed in connection with the proposed Oklahoma Student Loan Bonds and Notes, Senior/Subordinate Series 2010A&B Bonds.

4. BUSINESS OFFICE AFFAIRS.
 - A. Report of Status of Current Year Budget and Expenditures as of July 31, 2010 and Possible Approvals Related Thereto.
 - B. Staff Employments, Terminations, Transfers and Other Personnel Actions and Possible Approvals Related Thereto.
5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of July 31, 2010.
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 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 Human Resources. Report on Human Resource 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. (September 28, 2010)
9. ADJOURNMENT.