

# PUBLIC NOTICE

## OKLAHOMA STUDENT LOAN AUTHORITY

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

### AGENDA

Regular Meeting, August 28, 2018 - 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 July 11, 2018 Meeting.
3. RECOMMENDATION ITEMS.
  - A. Consideration and Possible Ratification of Aon Fee Agreement for OPEB - Quote \$4,950.00 for the first year and \$4,000.00 for year ending 2019.
  - B. Consideration and Possible Approval of SHI McAfee Product Maintenance Renewal – Quote \$15,605.00.
  - C. Consideration and Possible Approval of Revised Policy, Family Medical Leave Act (FMLA) Policy.
  - D. Consideration and Possible Approval of Revised Policy, Sick Leave Policy.
  - E. Consideration and Possible Approval of Revised Policy, Vacation Leave Policy.
  - F. Consideration and Possible Approval of Revised Policy, Attendance and Leave Policy.
  - G. Presentation of The Cover Letter.
4. BUSINESS OFFICE AFFAIRS.
  - A. Report of Status of Current Year Budget and Expenditures as of July 31, 2018 and Possible Approvals Related Thereto.
  - B. Presentation of Internal Audit report of Bank and Investment Account Reconciliations for April, May, June 2018. (SEPARATE BOOK).
  - C. Presentation of KPMG's SSAE 18 audit reports on Operational Controls for the period of January 1, 2018 to June 30, 2018 and on System Controls for the period of July 1, 2017 to June 30, 2018.
5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of July 31, 2018.
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. (September 25, 2018)
9. ADJOURNMENT.