

# PUBLIC NOTICE

## OKLAHOMA STUDENT LOAN AUTHORITY

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

### AGENDA

Regular Meeting, August 24, 2021 – 1:30 P.M.

Public May Access by Using the Following Method:

<https://osla.webex.com/osla/j.php?MTID=m301af572cc6a09448f6633835a7f2f99>

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, 2021 Regular Meeting.
3. RECOMMENDATION ITEMS.
  - A. Consideration and Possible Approval of revised OSLA Paid Holidays Policy. **EXHIBIT A.**
  - B. Consideration and Possible Approval of OSLA SHI McAfee DLP & Prof-Services Quote - \$70,833.19. **EXHIBIT B.**
  - C. Consideration and Possible Approval of OSLA Firetrol CCTV Replacement All-IPCameras No Server Quote - \$24,934.48. **EXHIBIT C.**
  - D. Consideration and Possible Approval of OSLA American OptiNet IPCamera Cabling Quote - \$3,699.20. **EXHIBIT D.**
  - E. Consideration and Possible Approval of OSLA Dell Extended Warranty Renewal Quote - \$21,597.52. **EXHIBIT E.**
  - F. Consideration and Possible Approval of OSLA SHI Tenable.ad Quote - \$16,501.69. **EXHIBIT F.**
  - G. Consideration and Possible Approval of OSLA SHI Foxit Phantom PDF Software Renewal Quote - \$11,570.00. **EXHIBIT G.**

- H. Consideration and Possible Approval of OSLA Presidio APC Modernization Quote - \$38,879.04. **EXHIBIT H.**
  - I. Consideration and Possible Approval for resolution related to financing agreement and related agreements or actions related to the 2021 Note with BancFirst. **EXHIBIT I.**
  - J. Consideration and Possible Approval of Estimated Costs for Construction – OSLA Call Center. **EXHIBIT J.**
4. BUSINESS OFFICE AFFAIRS.
- A. Report of Status of Current Year Budget and Expenditures as of July 31, 2021 and Possible Approvals Related Thereto. **HANDOUT.**
5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of July 31, 2021. **HANDOUT.**
6. REPORTS ON OPERATIONAL MATTERS.
- A. President's Activity Report.
  - B. Division of Loan Management. Report on Loan Management Activities. Page 3.
  - C. Division of Finance. Report on the financial status of various bonds, note or loan programs of the Authority and matters related thereto. Page 4.
  - D. Division of Information Technology. Report on Information Technology Activities. Page 5.
  - E. Division of Human Resources. Staff Employments, Terminations, Transfers and Other Personnel Actions and Possible Approvals Related Thereto. Page 6.
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, 2021)
9. ADJOURNMENT.