

# PUBLIC NOTICE

## OKLAHOMA STUDENT LOAN AUTHORITY

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

Regular Meeting, January 26, 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 December 8, 2015 Regular Meeting.
3. REPORTS ON FISCAL YEAR 2015 EXTERNAL FINANCIAL AUDITS AND AGREED UPON PROCEDURES BY RSM (FORMERLY COLE & REED). HANDOUTS
4. Update on negotiations and discussion and possible actions on the issuance of the Authority's Taxable LIBOR-Indexed Floating Rate Note, Series 2015.
5. RECOMMENDATION ITEMS.
  - A. Consideration and Ratification of Approval of Renewal for GovDelivery Contract. EXHIBIT A.
6. BUSINESS OFFICE AFFAIRS.
  - A. Report of Status of Current Year Budget and Expenditures as of November 30 and December 31, 2015 and Possible Approvals Related Thereto.
  - B. Personnel. Proposed Executive Session pursuant to Title 25, Section 307B(1) of the Oklahoma Statutes:
    - (1) Consideration of an Executive Session to discuss the compensation of the President of the Oklahoma Student Loan Authority.
7. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of November 30 and December 31, 2015.
8. 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 bond, 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.
9. 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.
  10. FUTURE MEETINGS. Establish time and date of future meeting.
  11. ADJOURNMENT.