

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, July 26, 2022 – 1:30 P.M.

Public May Access by Using the Following Method:

<https://osla.webex.com/osla/j.php?MTID=m1a8a94658345cbd30a8d71a4fe99ae8d>

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 June 28, 2022 Regular Meeting.
3. RECOMMENDATION ITEMS.
 - A. Consideration and Possible Ratification of OSLA Business Imaging Systems (BIS) Annual SW & HW Renewal Quote - \$50,803.54. **EXHIBIT A.**
 - B. Consideration and Possible Approval of OSLA Sungard Disaster Recovery (DR) Annual Contract Renewal (4 Agreements) Quote \$262,226.64. **EXHIBIT B.**
4. BUSINESS OFFICE AFFAIRS. **HANDOUT.**
 - A. Report of Status of Current Year Budget and Expenditures as of June 30, 2022 and Possible Approvals Related Thereto.
5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of June 30, 2022. **HANDOUT.**
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. (August 25th and 26th, 2022)
 9. ADJOURNMENT.