

# PUBLIC NOTICE

## OKLAHOMA STUDENT LOAN AUTHORITY

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

### AGENDA

Regular Meeting, May 24, 2005 - 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 Approval of the Minutes of the April 26, 2005 Meeting.
3. RECOMMENDATION ITEMS.
  - A. Consideration of and Possible Approval of Selection of Auditor for Exceptional Performer Audit.
4. BUSINESS OFFICE AFFAIRS.
  - A. Report of Status of Current Year Budget and Expenditures as of April 30, 2005.
  - B. Staff Employments, Terminations, Transfers and Other Personnel Actions.
5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of April 30, 2005.
6. REPORT 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 loan programs including possible approvals regarding actions or matters related thereto.
  - D. Division of Information Technology. Report on Information Technology Activities.
7. NEW ITEMS. Items of new business, if any.
8. FUTURE MEETINGS. Establish time and date of future meetings.
9. ADJOURNMENT.