

# PUBLIC NOTICE

## OKLAHOMA STUDENT LOAN AUTHORITY

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

### AGENDA

Regular Meeting, October 23, 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 September 25, 2018 Regular Meeting.
3. EXTERNAL AUDIT PRESENTATION.
  - A. Presentation of Fiscal Year 2018 External Financial Audits by RSM.
4. RECOMMENDATION ITEMS.
  - A. Consideration and Possible Approval of IdenTrust Quote for Renewal of PIV-I Services - \$15850.00.
5. BUSINESS OFFICE AFFAIRS.
  - A. Report of Status of Current Year Budget and Expenditures as of September 30, 2018 and Possible Approvals Related Thereto.
  - B. Consideration and Possible Approval of Schedule of Meeting Dates for Calendar Year 2019.
6. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of September 30, 2018.
7. REPORTS ON OPERATIONAL MATTERS.
  - A. President's Activity Report.
  - B. Division of Loan Management. Report on Loan Management Activities. Review and Discuss Sample Executive Summary.
  - C. Division of Finance. Report on the financial status of various bonds, note or loan programs of the Authority and matters related thereto. Review and Discuss Sample Executive Summary.
  - D. Division of Information Technology. Report on Information Technology Activities. Review and Discuss Sample Executive Summary.

E. Division of Human Resources. Staff Employments, Terminations, Transfers and Other Personnel Actions and Possible Approvals Related Thereto.

8. 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.

9. FUTURE MEETINGS. Establish time and date of future meeting. (November 27, 2018)

10. ADJOURNMENT.