

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, October 22, 2019 - 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 24, 2019 Regular Meeting.
3. EXTERNAL AUDIT PRESENTATION.
 - A. Presentation of Fiscal Year 2019 External Financial Audits by RSM.
4. RECOMMENDATION ITEMS.
 - A. Consideration and Possible Ratification of Foxit Quote - \$15,470.00.
 - B. Consideration and Possible Approval of Revised Policy, Drug and Alcohol Use and Testing Policy.
 - C. Consideration and Possible Approval of Loan Management Department Construction Estimate - \$39,437.85. .
5. BUSINESS OFFICE AFFAIRS..
 - A. Report of Status of Current Year Budget and Expenditures as of September 30, 2019 and Possible Approvals Related Thereto.
 - B. Consideration and Possible Approval of Schedule of Meeting Dates for Calendar Year 2020.
6. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of September 30, 2019.
7. 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.

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 26, 2019)

10. ADJOURNMENT.