

# PUBLIC NOTICE

## OKLAHOMA STUDENT LOAN AUTHORITY

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

Regular Meeting, April 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 March 22, 2016 Regular Meeting.
3. RECOMMENDATION ITEMS.
  - A. Acknowledgement of the resignation, by letter to the Governor on April 4, 2016, of Hilarie Blaney as a Trustee of the Oklahoma Student Loan Authority.
  - B. Consideration, discussion and possible elections or other actions to fill vacancies of the office of Vice-Chair and the office of Secretary of the Oklahoma Student Loan Authority's Board of Trustees.
  - C. Consideration, discussion of proceedings and documentation, and possible actions regarding the issuance by the Oklahoma Student Loan Authority of its not-to-exceed \$19 million Taxable LIBOR-Indexed Floating Rate Note, Series 2016 (the Note); the sale, delivery, and funding of the Note; the contribution of over-collateralization; and, other related matters pertaining to the issuance of the Note for the acquisition of student loans.
  - D. Consideration, discussion and possible actions regarding Proposals received from the Authority's Request for Proposal for Auditing Services, including the engagement of an independent firm of certified public accountants to perform such services.
  - E. Consideration, discussion and possible approval for Renewal of OSLA's IBM AS-400 Hardware and Software Maintenance Agreement through CMA Technology Solutions for one year (\$53,625.06).
  - F. Annual Renewal for ForcePoint, previously known as Websense, software license and maintenance for one year, through Presidio who is on the statewide contract (\$16,872.50).
4. BUSINESS OFFICE AFFAIRS.
  - A. Report of Status of Current Year Budget and Expenditures as of March 31, 2016 and Possible Approvals Related Thereto.

5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of March 31, 2016.
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. (May 24, 2016)
9. ADJOURNMENT.