

# PUBLIC NOTICE

## OKLAHOMA STUDENT LOAN AUTHORITY

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

### PRELIMINARY AGENDA

Regular Meeting, February 28, 2017 - 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 January 24, 2017 Regular Meeting.
3. RECOMMENDATION ITEMS.
  - A. Consideration and Possible Approval of IBM Annual Hardware and Software Maintenance Renewal Quote — CMA Technology Solutions in the amount of \$53,652.06.
  - B. Consideration and Possible Approval of Dell Annual Hardware Maintenance Quote — Extended Services Support in the amount of \$31,557.00.
  - C. Consideration of and Possible Approval of Engagement of Kutak Rock LLC as Special Counsel to represent the Authority; and authorizing the President to develop and execute an engagement letter or other agreement with Kutak Rock.
  - D. Consideration of and Possible Selection of a financial institution to provide Lending Services for Debt Obligations to be issued by the Authority; and authorizing the President to develop and execute a financing and security or other agreement with the selected institution.
  - E. Consideration of and Possible Approval of Engagement of Kutak Rock LLC to provide Bond Counsel Services for Debt Obligations to be issued by the Authority; and authorizing the President to develop and execute an engagement letter or other agreement with Kutak Rock.
  - F. Consideration and Possible Approval of a parameters resolution for 2017 financing.
4. BUSINESS OFFICE AFFAIRS.
  - A. Report of Status of Current Year Budget and Expenditures as of January 31, 2017 and Possible Approvals Related Thereto.
  - B. Report of Internal Audit Report of Bank and Investment Account Reconciliations.
  - C. Presentation of SSAE 16 audit report on Operational Controls for the period of July 1, 2016 to December 31, 2016.

5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of January 31, 2017.
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. (March 28, 2017)
9. ADJOURNMENT.