

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, February 27, 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 January 23, 2018 Regular Meeting.
3. RECOMMENDATION ITEMS.
 - A. Consideration and Possible Approval of Resolution Creating a New Operating Checking Account at Bank of Oklahoma.
 - B. Consideration and Possible Approval of Avtex Interactive Voice Response (IVR) Unit Quote in the amount of \$4,576.50.
 - C. Consideration of and Possible Approval of Revised Policy, Sick Leave.
 - D. Consideration of and Possible Approval of Revised Policy, Vacation Leave.
 - E. Consideration of and Possible Approval of Revised Policy, Attendance and Leave.
 - F. Consideration of and Possible Approval of Revised Policy, Paid Holidays.
4. BUSINESS OFFICE AFFAIRS.
 - A. Report of Status of Current Year Budget and Expenditures as of January 31, 2018 and Possible Approvals Related Thereto.
 - B. Presentation of Internal Audit report of Bank and Investment Account Reconciliations for October, November, December 2017.
 - C. Presentation of SSAE 18 Examination report on Operational Controls for the period of July 1, 2017 to December 31, 2017.
5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of January 31, 2018.
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 27, 2018)
 9. ADJOURNMENT.