

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, January 22, 2013 - 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 December 11, 2012 Regular Meeting.
3. RECOMMENDATION ITEMS.
 - A. Consideration and Possible Ratification of .Work to Remodel the 4th floor Business Office.
 - B. Consideration and Possible Ratification of the Purchase of Modular Furniture for the 4th Floor Business Office.
 - C. Consideration and Possible Selection and Approval of Independent Accountants to Perform Agreed Upon Procedures Regarding the Authority's Proposed Series 2013-1 Bond Issue.
4. BUSINESS OFFICE AFFAIRS.
 - A. Report of Status of Current Year Budget and Expenditures as of November 30, 2012 and Possible Approvals Related Thereto.
5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of November 30, 2012.
6. REPORTS AND POSSIBLE ACTIONS ON OPERATIONAL MATTERS.
 - A. President's Activity Report.
 - B. Division of Loan Management. Report on Loan Management Activities.
 - C. Division of Finance. Reports, consideration and possible approvals on the financial status of various bond, note or loan programs of the Authority, tenders or other redemptions of principal; and (1) review of terms, conditions and costs of issuance for the proposed Series 2013-1 floating rate bonds, and approval of proceeding with further development of the bond issue; and (2) ratification of engagement letters with rating agencies regarding the Series 2013-1 bond issue; and (3) update and any necessary actions regarding the Internal Revenue Service's examination of bonds and notes; and (4) any other 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. (February 26, 2013)
9. ADJOURNMENT.