

# PUBLIC NOTICE

## OKLAHOMA STUDENT LOAN AUTHORITY

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

### AGENDA

Regular Meeting, January 28, 2014 - 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 10, 2013 Regular Meeting.
3. REPORTS ON FISCAL YEAR 2013 EXTERNAL FINANCIAL AUDITS AND AGREED UPON PROCEDURES BY COLE AND REED
4. RECOMMENDATION ITEMS.
  - A. CONSIDERATION AND RATIFICATION OF EXPENDITURE FOR THE GOVDELIVERY SYSTEM AND SERVICE FOR ONE YEAR AT A COST OF \$10,500. Exhibit A.
5. BUSINESS OFFICE AFFAIRS.
  - A. Report of Status of Current Year Budget and Expenditures as of November 30, 2013 and December 31, 2013 and Possible Approvals Related Thereto.
  - B. Personnel
    - (1) Consideration of an Executive Session to discuss the compensation of the President of the Oklahoma Student Loan Authority.
    - (2) Necessary action on matters discussed in the Executive Session.
6. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of November 30, 2013 and December 31, 2013.
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 bond, 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.
  10. ADJOURNMENT.