

## PUBLIC NOTICE

### OKLAHOMA STUDENT LOAN AUTHORITY

525 Central Park Drive, Suite 600  
Oklahoma City, Oklahoma

#### AGENDA

Regular Meeting, May 18, 2004 - 4:00 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 Approval of the Minutes of the April 27, 2004 Regular Meeting.
3. RECOMMENDATION ITEMS.
  - A. Consideration and Possible Approval of Changes in the Policy for Use of the Corporate Credit Card.
  - B. Consideration and Possible Approval of Extension and Amendment of Liquidity Facility for Series 1998A Bonds.
4. BUSINESS OFFICE AFFAIRS.
  - A. Report of Status of Current Year Budget and Expenditures as of April 30, 2004.
  - B. Staff Employments, Terminations, Transfers and Other Personnel Actions.
  - C. Discussion on Preparation of 2004-2005 Budget.
5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of April 30, 2004.
6. REPORT 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 loan programs including possible approvals regarding actions or matters related thereto.
  - D. Division of Information Technology. Report on Information Technology Activities.
7. NEW ITEMS. Items of new business, if any.

8. FUTURE MEETINGS. Establish time and date of future meetings. (June 22)
9. ADJOURNMENT.