

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

AGENDA

Virtual Meeting, May 26, 2020 – 1:30 P.M.

MEETING WILL BE HELD BY WAY OF VIDEOCONFERENCE
All Attendees Present by Videoconference

Public May Access by Using the Following Method:

ONLINE: <https://osla.webex.com/osla/j.php?MTID=m87b79a000986ec22f183da0c85e57644>

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 April 28, 2020 Virtual Meeting.
3. **RECOMMENDATION ITEMS.**
 - A.** Consideration and Possible Approval of BIS Grooper Annual Renewal Due NLT 20200721 – Quote \$40,255.63.
 - B.** Consideration and Possible Approval of Eagle CommVault Support Renewal 18564.U.v2.CASP – Quote \$14,424.46.
 - C.** Consideration and Possible Approval of Independent Contractor Agreement & Addendums – Information Systems Security Offer (JPH Consulting).
 - D.** Consideration and Possible Approval of OSLA's Employment Verification Policy.
4. **BUSINESS OFFICE AFFAIRS.**
 - A.** Report of Status of Current Year Budget and Expenditures as of April 30, 2020 and Possible Approvals Related Thereto.
 - B.** Presentation of Internal Audit report of Bank and Investment Account Reconciliations for January, February, March 2020.

5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of April 30, 2020.
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. (June 23, 2020)
9. ADJOURNMENT.