

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, October 25, 2005 - 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 Approval of the Minutes of the September 27, 2005. Meeting.
3. REPORTS ON FISCAL YEAR 2005 EXTERNAL FINANCIAL AUDITS AND AGREED UPON PROCEDURES BY GRANT THORNTON LLP.
 - A. Presentation of Financial Statements and Independent Auditors' Report Thereon
 - B. Presentation of reports on Federal Financial Assistance Programs (A-133)
 - C. Presentation of the Compliance Attest Report Based on Agreed-Upon Procedures
 - D. Presentation of Compliance Audit (Attestation Engagement) for Lenders and Lender Servicers Participating in FFEL
4. BUSINESS OFFICE AFFAIRS.
 - A. Report of Status of Current Year Budget and Expenditures as of September 30, 2005.
 - B. Staff Employments, Terminations, Transfers and Other Personnel Actions.
 - C. Personnel
 - (1) Consideration of an Executive Session to evaluate the amounts of the individual expense allowances paid to the President and the Vice President – Finance of the Authority.
 - (2) Necessary action on matters discussed in the Executive Session.
5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of September 30, 2005.
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. (November 22)
9. ADJOURNMENT.