

# PUBLIC NOTICE

## OKLAHOMA STUDENT LOAN AUTHORITY

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

### AGENDA

Regular Meeting, October 26, 2010 - 2:00 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 Possible Approval of the Minutes of the September 28, 2010 Regular Meeting and the October 4, 2010 Special Meeting.
3. REPORTS ON FISCAL YEAR 2010 EXTERNAL FINANCIAL AUDITS AND AGREED UPON PROCEDURES BY GRANT THORNTON LLP.
4. RECOMMENDATION ITEMS.
  - A. Consideration of and Possible Approval of Preliminary Financing Plans and Activities for Refunding and New Money Bond or Note Issues.
  - B. Consideration of and Possible Approval to Make a Donation to the T. S. Wetzel Scholarship Fund At Oklahoma State University.
5. BUSINESS OFFICE AFFAIRS.
  - A. Report of Status of Current Year Budget and Expenditures as of September 30, 2010 and Possible Approvals Related Thereto.
  - B. Staff Employments, Terminations, Transfers and Other Personnel Actions and Possible Approvals Related Thereto.
6. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of September 30, 2010.
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 including consideration and possible approvals regarding actions or matters related thereto and possible approvals of preliminary financing plans and activities for refunding and new money bond or note issues.
  - D. Division of Information Technology. Report on Information Technology Activities.
  - E. Division of Human Resources. Report on Human Resource Activities.
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. (November 23, 2010)
10. ADJOURNMENT.