

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, September 27, 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 August 23, 2005 Meeting.
3. RECOMMENDATION ITEMS.
 - A. Consideration of Approval to Renew the iSeries 36 Month Service Suite and Software Maintenance Contract.
4. BUSINESS OFFICE AFFAIRS.
 - A. Report of Status of Current Year Budget and Expenditures as of August 31 and July 31, 2005.
 - B. Staff Employments, Terminations, Transfers and Other Personnel Actions.
5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of August 31 and July 31, 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. (October 25)
9. ADJOURNMENT.