

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, September 26, 2017 - 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 Possible Approval of the Minutes of the August 22, 2017 Regular Meeting.
3. UPDATE and DISCUSSION.
 - A. FSA's Allocation Percentages for New Borrower Accounts for the Period of September 1, 2017 through February 28, 2018.
4. RECOMMENDATION ITEMS.
 - A. Consideration and Possible Approval of Multiple Outbound Call Campaign Capability. Phase I: Purchase Equipment, PRI Lines, Avtex Programming Time, Monthly Recurring Cost for Additional PRI Lines. Quote \$46,000. Additional \$9,912 annual cost for lines.
 - B. Consideration and Possible Approval of New IBM iSeries AS/400. eTech quotes 104409 and 104478 for \$134,387.35.
 - C. Consideration and Possible Approval of Pitney Bowes postage meter, folder inserter machine, and letter opener. Quote \$18,000. Annual maintenance fee of \$2,100. Annual meter rental \$1,480.
 - D. Consideration and Possible Approval of Avtex outbound licenses for new staff and two supervisors. Avtex Quote 107172 for \$55,100.
5. BUSINESS OFFICE AFFAIRS.
 - A. Report of Status of Current Year Budget and Expenditures as of August 31, 2017 and Possible Approvals Related Thereto.
 - B. Internal Audit Report for Cash and Investment Accounts for April, May and June 2017.
 - C. Presentation of KPMG's Reports on OSLA's Description of the Federal Loan Servicing System and Suitability of the Design and Operating Effectiveness of Its Controls (IT) For the Period 7-1-2016 to June 30, 2017 and OSLA's Description of the Federal Loan Servicing System and Suitability of the Design and Operating Effectiveness of Its Controls (Operations) For the Period 1-1-2017 to June 30, 2017

6. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of August 31, 2017.
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 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.
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. (October 24, 2017)
10. ADJOURNMENT.