

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

AGENDA

Virtual Meeting, April 28, 2020 – 1:00 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=mfb5d3d580537e7f319a9dabfe2a47dfb>

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 February 25, 2020 Regular Meeting.
3. RECOMMENDATION ITEMS.
 - A. Consideration and Possible Ratification of OSLA Avtex Premier CSA Quote - \$105,577.10. **EXHIBIT A.**
 - B. Consideration and Possible Ratification of OSLA Avtex AudioCodes Gateway Update Quote - \$810.00. **EXHIBIT B.**
 - C. Consideration and Possible Ratification of OSLA Laptop Purchases CDW_Dell_Amazon - \$33,466.83 + \$6,934.20 + \$4,935.00. **EXHIBIT C.**
 - D. Consideration and Possible Approval of OSLA SHI Quote MOVEit Quote - \$13,345. **EXHIBIT D.**
 - E. Consideration and Possible Approval of OSLA's Teleworking Policy. **EXHIBIT E.**
 - F. Consideration and Possible Approval of FMLA Leave Expansion and Emergency Paid Sick Leave Policy. **EXHIBIT F.**
4. BUSINESS OFFICE AFFAIRS.
 - A. Report of Status of Current Year Budget and Expenditures as of March 31, 2020 and Possible Approvals Related Thereto.

- B. Presentation of KPMG's SSAE 18 Report on the Authority's Federal Loan Servicing System's Operation Controls for the period of July 1, 2019 to December 31, 2019. **HANDOUT.**
5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of March 31, 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. (May 26, 2020)
 9. ADJOURNMENT.