

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

Regular Meeting, August 23, 2016 - 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 July 26, 2016 Regular Meeting.
3. REPORTS ON OPERATIONAL MATTERS.
 - A. Division of Human Resources. Staff Employments, Terminations, Transfers and Other Personnel Actions and Possible Approvals Related Thereto.
4. RECOMMENDATION ITEMS.
 - A. Consideration and Possible Approval of Presidio Quote #2001115003936-04 in the amount of \$49,305.94.00. EXHIBIT A
 - B. Consideration and Possible Approval of Presidio Quote #2001116629404-01 in the amount of \$13,434.70. EXHIBIT B
5. BUSINESS OFFICE AFFAIRS.
 - A. Report of Status of Current Year Budget and Expenditures as of July 31, 2016 and Possible Approvals Related Thereto. (Handout)
6. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of July 31, 2016. (Handout)
7. REPORTS ON OPERATIONAL MATTERS.
 - B. President's Activity Report.
 - C. Division of Loan Management. Report on Loan Management Activities.
 - D. Division of Finance. Report on the financial status of various bonds, note or loan programs of the Authority and matters related thereto.
 - E. Division of Information Technology. Report on Information Technology Activities.
 - F. OSLA Internal Audit Report; Review of Cash and Investment Account Reconciliations for the Month of April, May and June of 2016.

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.(September 27, 2016)
10. ADJOURNMENT.