

# PUBLIC NOTICE

## OKLAHOMA STUDENT LOAN AUTHORITY

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

### AGENDA

Regular Meeting, February 21, 2006 - 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 January 24, 2006 Meeting.
3. RECOMMENDATION ITEMS.
  - A. Consideration of and Possible Approve to Purchase New Mailing Equipment.
  - B. Consideration of Adoption of the Series 2006A-1 Supplemental Bond Resolution for issuing \$152,545,000 tax-exempt Variable (Weekly) Rate Demand Obligations credit enhanced by MBIA Insurance Corporation, and the Negotiated Sale thereof to Banc of America Securities, LLC, as Underwriter.
4. BUSINESS OFFICE AFFAIRS.
  - A. Report of Status of Current Year Budget and Expenditures as of January 31, 2006 and Possible Approvals Related Thereto.
  - B. Staff Employments, Terminations, Transfers and Other Personnel Actions and Possible Approvals Related Thereto.
5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of January 31, 2006.
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 loan programs including possible approvals regarding actions or matters related thereto.

D. Division of Information Technology. Report on Information Technology Activities.

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. (March 28, 2006)
9. ADJOURNMENT.