

# PUBLIC NOTICE

## OKLAHOMA STUDENT LOAN AUTHORITY

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

### AGENDA

Regular Meeting, February 26, 2019 - 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 January 22, 2019 Regular Meeting.
3. RECOMMENDATION ITEMS.
  - A. Consideration and Possible Approval of Avtex Premier CSA Renewal 2019 Quote - \$92,373.73. **EXHIBIT A.**
  - B. Consideration and Possible Approval of Avtex Licensing Additional Sessions Quote - \$36,197.00. **EXHIBIT B.**
  - C. Consideration of and Possible Approval of True Digital Security for Incident Response Services Quote - \$6,000.00. **EXHIBIT C.**
4. BUSINESS OFFICE AFFAIRS.
  - A. Report of Status of Current Year Budget and Expenditures as of January 31, 2019 and Possible Approvals Related Thereto.
  - B. Presentation of Internal Audit report of Bank and Investment Account Reconciliations for October, November, December 2018.
  - C. Presentation of SSAE 18 Examination report on Operational Controls for the period of July 1, 2018 to December 31, 2018. **HANDOUT.**
5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of January 31, 2019.
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. Page 7.

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. (March 27, 2019) Discussion and suggested changes to the meeting scheduled May 28, 2019.

9. ADJOURNMENT.