

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

Regular Meeting, March 21, 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 February 28, 2017 Regular Meeting.
3. RECOMMENDATION ITEMS.
 - A. Consideration and Possible Approval of Avtex Solutions LLC Annual Hardware and Software Maintenance Renewal Agreement in the amount of \$69,992.60
 - B. Consideration and Possible Approval of Avtex Solutions LLC Quote #106296 to Replace the Mediant Voice of Internet Protocol (VoIP) Gateway in the amount of \$13,094.00.
 - C. Consideration, Discussion, and Possible actions regarding Proposals received from the Authority's Request for Proposal for Auditing Services, including the engagement of an independent firm of certified public accountants to perform such services.
 - D. Consideration and Possible Approval of an amended and restated Note Resolution for the 2017 financing.
4. BUSINESS OFFICE AFFAIRS.
 - A. Report of Status of Current Year Budget and Expenditures as of February 28, 2017 and Possible Approvals Related Thereto.
5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of February 28, 2017.
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. (April 25, 2017)
- 9. ADJOURNMENT.