

# PUBLIC NOTICE

## OKLAHOMA STUDENT LOAN AUTHORITY

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

### AGENDA

Regular Meeting, May 31, 2011 - 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 April 26, 2011 Regular Meeting.
3. RECOMMENDATION ITEMS.
  - A. Consideration of and Possible Selection of an Accounting Firm to Provide Annual Audit Services to the Authority for the Next Three to Five Years.
  - B. Consideration of and Possible Approval of Renewing the Imaging System Software/Hardware Maintenance Contract.
4. BUSINESS OFFICE AFFAIRS.
  - A. Report of Status of Current Year Budget and Expenditures as of April 30, 2011 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 April 30, 2011.
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 outstanding bond, note or loan programs and possible action on, including, without limitation, any approvals or actions related to restructuring, selection of Co-Manager(s) and a Selling Group for underwriting the pending OSLA 2011-1 bond and note financing and (conditional) request to Bank of America, N.A. to extend the expiration of the Series 2008II-A Letter of Credit.
  - D. Division of Information Technology. Report on Information Technology Activities.
  - E. Division of Human Resources. Report on Human Resource 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. (June 28, 2011).
9. ADJOURNMENT.