

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, November 28, 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 October 24, 2006 Meeting.
3. REPORTS ON FISCAL YEAR 2006 EXTERNAL FINANCIAL AUDITS AND AGREED UPON PROCEDURES BY GRANT THORNTON LLP
 - A. Presentation of Financial Statements and Independent Auditors' Report Thereon
 - B. Presentation of Reports on Federal Financial Assistance Programs (A-133)
 - C. Presentation of the Compliance Attest Report Based on Agreed-Upon Procedures
 - D. Presentation of Compliance Audit (Attestation Engagement) for Lenders and Lender Services Participating in FFEL
4. RECOMMENDATION ITEMS. Tab 1. Page 2.
 - A. Consideration and possible approval of extending the licensed professional audit services engagement of McGladrey & Pullen LLP regarding the Exceptional Performer audit services required to maintain the Authority's designation of Exceptional Performance by the U. S. Department of Education.
 - B. Consideration and Possible Approval of Selecting a Service Provider to Perform a Job Evaluation and Market Compensation Study Regarding the Authority's Work Positions.
5. BUSINESS OFFICE AFFAIRS. Tab 2. Page 3.
 - A. Report of Status of Current Year Budget and Expenditures as of October 31, 2006 and Possible Approvals Related Thereto.
 - B. Staff Employments, Terminations, Transfers and Other Personnel Actions and Possible Approvals Related Thereto. Page 4.

- C. Consideration of Approval of Calendar Year 2007 Meeting Dates for the Board of Trustees. Page 5.
- D. Personnel
 - (1) Consideration of an Executive Session to discuss compensation of each individual staff member of the Oklahoma Student Loan Authority.
 - (2) Necessary action on matters discussed in the Executive Session.
- 6. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of October 31, 2006. Tab 3. Page 6.
- 7. REPORTS ON OPERATIONAL MATTERS. Tab 4.
 - A. President's Activity Report.
 - B. Division of Loan Management. Report on Loan Management Activities. Page 7.
 - 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.
 - E. Division of Marketing. Report on Marketing Activities.
- 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. (December 12, 2006)
- 10. ADJOURNMENT.