

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, October 27, 2009 - 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 September 22, 2009 Regular Meeting.
3. REPORTS ON FISCAL YEAR 2009 EXTERNAL FINANCIAL AUDITS AND AGREED UPON PROCEDURES BY GRANT THORNTON LLP.
4. RECOMMENDATION ITEMS.
 - A. Consideration and Possible Adoption of a Series 2005B Resolution authorizing a Second Amendment to Amended and Restated Financing Agreement, between the Authority and Bank of America, N.A., amending the Amended and Restated Financing Agreement, dated as of August 1, 2007, between the Authority and Bank of America, N.A., as previously amended and supplemented by the First Amendment to Amended and Restated Financing Agreement, dated as of October 28, 2008, between the Authority and Bank of America, N.A., to permit the use of student loan repayments and proceeds from the transfer of student loans thereunder to the Straight-A Funding, LLC Conduit Program to finance additional student loans rather than using such amounts to pay down the obligations issued under the Amended and Restated Financing Agreement; Approval of Execution and Delivery of Second Amendment to Amended and Restated Financing Agreement; and Other Matters Related Thereto.
 - B. Consideration and Possible Approval to Extend Internet Contract.
 - C. Consideration and Possible Approval to Purchase New Server.
 - D. Consideration and Possible Approval to Purchase Replacement Uninterruptible Power Supply Units.

5. BUSINESS OFFICE AFFAIRS.
 - A. Report of Status of Current Year Budget and Expenditures as of September 30, 2009 and Possible Approvals Related Thereto.
 - B. Staff Employments, Terminations, Transfers and Other Personnel Actions and Possible Approvals Related Thereto.
6. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of September 30, 2009.
7. REPORTS ON OPERATIONAL MATTERS.
 - A. President's Activity Report.
 - B. Division of Loan Management. Report on Loan Management Activities.
 - C. Division of Finance. Report, discussion and possible actions on funding of various bond, note or lending programs, including, without limitation, interest payments under the Standby Bond Purchase Agreements for the outstanding Series 1998-A and Series 2006A-1 Obligations.
 - 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. (November 24, 2009)
10. ADJOURNMENT.