

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, September 28, 2021 – 10:30 A.M.
Located at 1202 North 10th St, Duncan, OK

Public May Access by Using the Following Method:

<https://osla.webex.com/osla/j.php?MTID=m950e9b15f008e51de2a317077689ca20>

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 August 24, 2021 Regular Meeting.
3. RECOMMENDATION ITEMS.
 - A. Consideration and Possible Approval of Amendment to Lease for our office space adding 3,944 square feet of new space on 3rd floor. **EXHIBIT A.**
 - B. Consideration and Possible Approval of American-OptiNet 3rd Floor Cabling Quote - \$15,694.43. **EXHIBIT B.**
 - C. Consideration and Possible Approval of OSLA Dell-InterWorks, VxRail-VDI Infrastructure Upgrade Quote - \$349,804.80. **EXHIBIT C.**
 - D. Consideration and Possible Approval to Create two new positions for Assistant Vice President, to include promotional increases.
4. BUSINESS OFFICE AFFAIRS.
 - A. Report of Status of Current Year Budget and Expenditures as of August 31, 2021 and Possible Approvals Related Thereto.
 - B. Presentation of KPMG's SSAE 18 Audit Reports on OSLA's Description of the Federal Loan Servicing System for the period of January 1, 2020 to June 30, 2021. **(SEPARATE BOOK).**

- C. Presentation of KPMG's SSAE 18 Audit Reports on OSLA's Description of its Document Management Solution, Data Center, and Network Management Services System for the period of July 1, 2020 to June 30, 2021.
(SEPARATE BOOK).
- 5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of August 31, 2021.
- 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. (October 26, 2021)
- 9. ADJOURNMENT.