

# PUBLIC NOTICE

## OKLAHOMA STUDENT LOAN AUTHORITY

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

### AGENDA

Regular Meeting, April 26, 2024 – 1:30 P.M.

The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

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 27, 2024, Regular Meeting.
3. RECOMMENDATION ITEMS.
  - A. Overview of the Oklahoma Open Meetings Act.
  - B. Consideration and Possible Action on Foundation for Trusted Identity PIV-I Badging for MOHELA Subcontract \$24,861.00. **EXHIBIT A.**
  - C. Consideration and Possible Action on TTEC OSLA 2024-25 Genesys Cloud Telephony System Renewal Quote - \$39,951.00. **EXHIBIT B.**
  - D. Consideration and Possible Action on Softchoice OSLA Microsoft Office 365 Academic/A5 Tenant (Replacing FedRAMP/G5 Tenant) Quote - \$16,350.00. **EXHIBIT C.**
  - E. Update on Audit Proposals and Selection of Auditing Firm. **EXHIBIT D.**
  - F. Consideration and Discussion for the Chairman to appoint one Member to the Audit Committee.
4. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of February 29, 2024, and March 31, 2024.
5. 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.
- 6. 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.
  - 7. FUTURE MEETINGS. Establish time and date of future meeting. (May 28, 2024)
  - 8. ADJOURNMENT.