

# PUBLIC NOTICE

## OKLAHOMA STUDENT LOAN AUTHORITY

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

### AGENDA

Regular Meeting, August 27, 2013 - 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 July 23, 2013 Regular Meeting.
3. REPORTS ON SSAE 16 AUDITS PERFORMED BY KPMG LLP.
  - A. SSAE 16 Operations Report for the period of 1/1/2013 to 6/30/2013
  - B. SSAE 16 IT Report for the period of 7/26/2012 to 6/30/2013
4. RECOMMENDATION ITEMS.
  - A. Consideration and Possible Approval of renewal of CISCO SMARTnet for software and maintenance updates for CISCO network equipment.
  - B. Consideration and Possible Approval of renewal of McAfee Security for software and maintenance updates for McAfee security products.
5. BUSINESS OFFICE AFFAIRS.
  - A. Report of Status of Current Year Budget and Expenditures as of July 31, 2013 and Possible Approvals Related Thereto.
6. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of July 31, 2013.
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 on the financial status of various bond, 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.
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.
10. ADJOURNMENT.