

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

AGENDA

Virtual Meeting, August 25, 2020 – 1:30 P.M.

MEETING WILL BE HELD BY WAY OF VIDEOCONFERENCE
All Attendees Present by Videoconference

Public May Access by Using the Following Method:

ONLINE: <https://osla.webex.com/osla/j.php?MTID=ma8ec76ea10c6eb0b09a8403e60b6c549>

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 28, 2020 Virtual Meeting.
3. RECOMMENDATION ITEMS.
 - A. Consideration and Possible Approval of Avtex Media Server with Installation Proposal – Quote \$7,211.62. **EXHIBIT A.**
4. BUSINESS OFFICE AFFAIRS.
 - A. Presentation of Internal Audit report of Bank and Investment Account Reconciliations for April, May, June 2020.
 - 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, 2020. (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, 2019 to June 30, 2020. (SEPARATE BOOK).
5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of July 31, 2020.

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. (September 22, 2020)

9. ADJOURNMENT.