

Members of the Oklahoma Student Loan Authority will assemble for lunch before the meeting on Tuesday, October 30, at The Metro Wine Bar and Bistro, 6418 North Western, Oklahoma City, Oklahoma. Some employees of the Authority also will be present to lunch with the Authority Trustees. Business matters of the Authority will not be discussed during this social gathering.

Members of the public are welcome, at their cost, to join this luncheon.

## PUBLIC NOTICE

### OKLAHOMA STUDENT LOAN AUTHORITY

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

### AGENDA

Regular Meeting, October 30, 2007 - 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 Approval of the Minutes of the September 24, 2007 Meeting.
3. REPORTS ON FISCAL YEAR 2007 EXTERNAL FINANCIAL AUDITS AND AGREED UPON PROCEDURES BY GRANT THORNTON LLP.
  - A. Presentation of Financial Statements and Independent Auditors' Report Thereon
  - B. Presentation of Reports on Federal Financial Assistance Programs (A-133)
  - C. Presentation of the Compliance Attest Report Based on Agreed-Upon Procedures
  - D. Presentation of Compliance Audit (Attestation Engagement) for Lenders and Lender Servicers Participating in FFEL
4. RECOMMENDATION ITEMS.
  - A. Consideration and Possible Approval to approve a First Amendment to Lease for office space in Central Park One including the present space on the 6th floor and additional space on the 4th floor and renovations to both floors and to authorize the Chairman, Vice Chairman or President to execute the First Amendment to Lease.
  - B. Consideration and Possible Ratification of the purchase of a new scanner for the Authority's imaging system.

- C. Consideration and Possible Approval of purchase of a second tape drive and additional hardware to implement encrypted saves.
  - D. Consideration and Possible Ratification of a bulk purchase of personal computers to replace outdated workstations and ensure identical hardware.
5. BUSINESS OFFICE AFFAIRS.
- A. Report of Status of Current Year Budget and Expenditures as of September 30, 2007 and Possible Approvals Related Thereto.
  - B. Staff Employments, Terminations, Transfers and Other Personnel Actions and Possible Approvals Related Thereto.
  - C. Consideration and Possible Approval to engage a temporary contract programmer through Rattan Consulting.
6. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of September 30, 2007.
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 Finance Activities.
  - 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 27, 2007)
10. ADJOURNMENT.