

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

Quail Creek Golf & Country Club
3501 Quail Creek Drive
Oklahoma City, OK 73120

AGENDA

Regular Meeting, August 22, 2006 - 11:00 A.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 July 25, 2006 Meeting.
3. RECOMMENDATION ITEMS.
 - A. Consideration and Possible Approval to Enter an Education Loan Finance Direct Marketing Affinity Agreement with the University of Oklahoma Alumni Association.
4. BUSINESS OFFICE AFFAIRS.
 - A. Report of Status of Current Year Budget and Expenditures as of June 30, 2006 and July 31, 2006 and Possible Approvals Related Thereto.
 - B. Staff Employments, Terminations, Transfers and Other Personnel Actions and Possible Approvals Related Thereto.
5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of July 31, 2006.
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 loan programs including possible approvals regarding actions or matters related thereto.
 - D. Division of Information Technology. Report on Information Technology Activities.
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. (September 26, 2006)
8. ADJOURNMENT.