

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

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

AGENDA

Regular Meeting, October 28, 2025 – 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 September 23, 2025, Regular Meeting.
3. EXTERNAL AUDIT PRESENTATION.
 - A. Presentation of Fiscal Year 2024 External Financial and Compliance Audit Reports by Arledge. **HANDOUT.**
4. RECOMMENDATION ITEMS.
 - A. Consideration and Possible Action to Select the Winning Bid and Approve the Agreements for the Sale of OSLA's Legacy FFELP and Private SHELF loan portfolios. **EXHIBIT A.**
 - B. Consideration and Possible Action on the BiBerk Annual Renewal – Quote \$30,073.00. **EXHIBIT B.**
 - C. Consideration and Possible Action on the ColoCrossing – Quote \$53,596.00. **EXHIBIT C.**
 - D. Consideration and Possible Action on the ActZero – Quote \$26,250.00. **EXHIBIT D.**
5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of September 30, 2025.
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.
 - F. OK Help Marketing Report.
- 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. (November 25, 2025)
 - 9. ADJOURNMENT.