



SPECIAL MEETING
Tuesday November 28, 10:00 AM
State Capitol Building
2300 N. Lincoln Blvd., Governor's Large Conference Room
Oklahoma City, OK 73105

AGENDA

1. Call to order, certification of Open Meeting Act compliance, and establishment of a quorum by roll call.
[Chair]
2. Review, discussion, and possible action to approve the minutes of the October 3, 2023, meeting. [Chair]
3. Discussion and possible action to approve a Resolution authorizing the defeasance of the portion of the State Facilities Revenue Bonds Series 2018D related to the Oklahoma City Community Corrections Center; approve the execution of an escrow deposit agreement; and authorize staff to take actions necessary to complete the transaction. [Jamie Manoles]
4. Discussion and possible action to amend the OCIA State Agency Facilities Revenue Bonds, Series 2018D lease agreement between the Oklahoma Department of Corrections and OCIA dated November 1, 2018, and amended and restated April 12, 2022, by removing the Wilson Training Academy from the Exhibit A.
[Jamie Manoles]
5. Adjournment. [Chair]