



SPECIAL MEETING
Thursday, February 8, 2024, 9:30 AM
State Capitol Building
Governor's Large Conference Room
2300 N. Lincoln Blvd., 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 November 28, 2023, meeting. [Chair]
3. Discussion and possible action to authorize OCIA staff, with the assistance of the Deputy Treasurer for Debt Management, to prepare and distribute requests for proposals ("RFPs") for the services of financial advisor, bond counsel, underwriter(s), trustee/paying agent, escrow securities bidding agent, escrow verification agent, and printer, and to appoint a committee for the purpose of making a recommendation to the Authority for selection of the same for the proposed bond issuance, to be issued in one or more series, with respect to the possible refunding of the State Facilities Revenue Bonds, Series 2014A and 2014C, as authorized pursuant to 73 O.S., § 156.1, as amended. [Jamie Manoles]
4. Adjournment. [Chair]