

COUNCIL OF BOND OVERSIGHT

2300 N. Lincoln, Room 217 Oklahoma City, Oklahoma 73105 (405) 521-4504 FAX (405) 521-4994

COUNCIL MEMBERS

MARK BEFFORT

Chairman Governor Appointee

RANDY MCDANIEL

State Treasurer

BLAINE PETERSON

House Appointee

STEVE WHITWORTH

Senate Appointee

CATHY O'CONNOR

Governor Appointee

LEGAL COUNSEL AND STAFF

JON DUTTON

Office of the Attorney General Legal Counsel

ANDREW MESSER

Deputy State Treasurer for Debt Management

ALEXANDRA EDWARDS

Senior Bond Analyst

JAMIE MANOLES

Executive Assistant

Next Meeting: January 28, 2020

Council of Bond Oversight Notice of Regular Meeting

Date: December 17, 2020

Time: 10:00 A.M.

Location: 9220 N. Kelley Ave. Oklahoma City, OK

Agenda

- 1. Roll call and determination of a quorum. (Chairman Beffort)
- 2. Announcement of a quorum and compliance with the Open Meeting Act. (Chairman Beffort)
- 3. Discussion and possible action to approve the Minutes of the Special Meeting on November 5, 2020. (Chairman Beffort)
- 4. Discussion and possible action to grant approval to the Oklahoma Housing Finance Authority to issue approximately \$5,400,000 tax-exempt Multi-Family Revenue Bonds, Series 2020 (Villages at New Leaf Project).
- 5. Report from staff.
- 6. Adjournment.