

**COUNCIL OF BOND OVERSIGHT  
NOTICE OF SPECIAL MEETING**

Monday, February 27, 2023

1:30 p.m.

Oklahoma State Capitol Building

1<sup>st</sup> Floor Multi-Purpose Room 100 (100.2 and 100.3)

2300 North Lincoln Boulevard, Oklahoma City, Oklahoma

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**AGENDA**

**COUNCIL MEMBERS**

*MARK BEFFORT*  
Chairman  
Governor Appointee

*TODD RUSS*  
State Treasurer

*STEVE WHITWORTH*  
Senate Appointee

*CATHY O'CONNOR*  
Governor Appointee

*MICHAEL TAYLOR*  
House Appointee

**STAFF AND LEGAL COUNSEL**

*ALEXANDRA EDWARDS*  
Deputy Treasurer for  
Debt Management

*LUIS ESTRADA*  
Bond Analyst

*JAMIE MANOLES*  
Director of OCIA

*JON DUTTON*  
Office of the Attorney General  
Legal Counsel

**NEXT MEETING DATE**

*March 30, 2023*

1. Call to order, establishment of a quorum by roll call, and certification of Open Meeting Act compliance – (Beffort)
2. Discussion and possible action to approve the minutes of the Special Meeting held on January 26, 2023 – (Beffort)
3. Discussion and possible action regarding approval of the request from the Board of Regents of the University of Oklahoma, on behalf of the University of Oklahoma Health Sciences Center, to issue approximately \$50 million taxable and tax-exempt General Revenue Bonds, Series 2023A and 2023B (Steam and Chill Water Plant OUHSC) – (Edwards)
4. Report from staff – (Edwards)
5. Adjournment – (Beffort)