



SPECIAL MEETING

Tuesday, October 3, 1:00 PM

State Capitol Building, Governor's Large Conference Room

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 August 10, 2023, meeting. [Chair]
3. Discussion and possible action to authorize OCIA staff, along with the Deputy Treasurer for Debt Management, to prepare and distribute Requests for Proposals ("RFPs") for services including, but not limited to financial advisor, bond counsel, and escrow verification agent; and to authorize staff to select the best value for said services for the purpose of a partial defeasance of the Series 2018D State Facilities Revenue Bonds, as related to the Oklahoma City Community Corrections Center. [Jamie Manoles]
4. Status update on the execution of Memoranda of Understanding between OCIA and state agencies for authorized Legacy Capital Financing Act ("LCFA") projects, in accordance with 73 O.S., §§ 187A through 187B. [Jamie Manoles]
5. Adjournment. [Chair]