



OKLAHOMA
Capitol Improvement
Authority

SPECIAL MEETING

Wednesday, February 15, 2023, 3:00 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 November 29, 2022 meeting. [Chair]
3. Discussion and possible action to entertain nominations for Secretary of the Authority and to hold an election for the same. [Chair]
4. Review, discussion, and possible action on the recommendation from the RFP evaluation committee to select the professional service providers related to the Authority's statutorily authorized issuance of bonds on behalf of the Oklahoma Historical Society to be issued in one or more series, for an aggregate amount sufficient to generate net proceeds of approximately Forty-Six Million dollars (\$46,000,000) as authorized under House Bill 4099, *2022 Regular Session*, 73 O.S.Supp.2022, § 391:
 - a. Financial Advisory Services,
 - b. Bond Counsel,
 - c. Underwriters,
 - d. Paying Agent/Registrar, and
 - e. Financial Printer.

[Jamie Manoles & Alexandra Edwards]

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5. Discussion and possible action to approve an Addendum to the Engagement Letter with auditor, Arledge & Associates, P.C., as authorized by the FY-2022 Audit Engagement Letter. [Jamie Manoles]

 6. Adjournment. [Chair]