



SPECIAL MEETING
Tuesday, September 13, 2022, 11:30 a.m.
State Capitol Building, Governor’s Large Conference Room

AGENDA

1. Call to order, certification of Open Meeting Act compliance, and establishment a quorum by roll call. [Chair]

2. Review, discussion, and possible action to approve the minutes of the July 26, 2022, meeting. [Chair]

3. 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 Office of Management and Enterprise Services, to be issued in one or more series, for an aggregate amount sufficient to generate net proceeds of approximately Seventy Million dollars (\$70,000,000) as authorized under House Bill 3571, *2022 Regular Session*, 73 O.S.Supp.2022, § 382, and an aggregate amount sufficient to generate net proceeds of approximately Nineteen Million dollars (\$19,000,000) as authorized under House Bill 3567, *2022 Regular Session*, 73 O.S.Supp.2022, § 384:
 - a. Financial Advisory Services,
 - b. Bond Counsel,
 - c. Underwriters,
 - d. Paying Agent/Registrar, and
 - e. Financial Printer.[Jamie Manoles & Alexandra Edwards]

4. Report from staff – [Jamie Manoles]

5. Adjournment. [Chair]