



COUNCIL OF BOND OVERSIGHT

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COUNCIL MEMBERS

MARK BEFFORT

*Chairman
Governor Appointee
Member*

RANDY MCDANIEL

*State Treasurer
Ex Officio Member*

BLAINE PETERSON

*House Appointee
Member*

STEVE WHITWORTH

*Senate Appointee
Member*

CATHY O'CONNOR

*Governor Appointee
Member*

LEGAL COUNSEL AND STAFF

LYN MARTIN-DIEHL

*Office of the
Attorney General
Legal Counsel*

ANDREW MESSER

*State Bond Advisor
Deputy State Treasurer*

ALEXANDRA EDWARDS

Senior Bond Analyst

Council of Bond Oversight Notice of Regular Meeting

Date: April 18, 2019

Time: 10:00 A. M.

Place: Oklahoma Finance Authorities
9220 N. Kelley Ave., Oklahoma City, OK

Agenda

1. Call to Order and Roll Call - (Chairman Beffort)
2. Discussion and possible action to approve the Minutes of the Regular Meeting on March 28, 2019 – (Chairman Beffort)
3. Discussion and possible action to grant approval to the Oklahoma State Regents for Higher Education and multiple campuses to enter into Lease Purchase Agreements with the Oklahoma Development Finance Authority to secure approximately \$13,500,000 Tax-Exempt Master Real Property Lease Revenue and Refunding Bonds, Series 2019B - (Andrew Messer)
4. Discussion and possible action to authorize the Office of Management and Enterprise Services to enter into lease and other agreements with the Oklahoma Development Finance Authority (ODFA) to secure the ODFA Lease Revenue Refunding Bonds, Series 2019A – (Andrew Messer)
5. Report from Staff
6. Adjournment