



# COUNCIL OF BOND OVERSIGHT

2300 N. Lincoln, Room 217  
Oklahoma City, Oklahoma 73105

(405) 521-4504  
FAX (405) 521-4994

## COUNCIL MEMBERS

### MARK BEFFORT

*Chairman  
Governor Appointee  
(Videoconference)*

### RANDY MCDANIEL

*State Treasurer  
(Videoconference)*

### BLAINE PETERSON

*House Appointee  
(Videoconference)*

### STEVE WHITWORTH

*Senate Appointee  
(Videoconference)*

### CATHY O'CONNOR

*Governor Appointee  
(Videoconference)*

## LEGAL COUNSEL AND STAFF

### JON DUTTON

*Office of the Attorney  
General Legal Counsel*

### ANDREW MESSER

*Deputy State Treasurer for  
Debt Management*

### ALEXANDRA EDWARDS

*Senior Bond Analyst*

## Council of Bond Oversight Notice of Special Meeting

(Virtual Meeting held in compliance with Open Meetings Act as amended by SB661)

**Date:** April 30, 2020

**Time:** 10:00 A. M.

**Place:** <https://us02web.zoom.us/j/2091967460>

Or Dial in: +1 (346) 248-7799

Meeting ID: 209 196 7460

\*If the meeting connection is lost, proceedings will be stopped and an attempt to reconvene the meeting in 30 minutes will be made. If it is not possible to reconnect, the meeting will be reconvened at 10:00 A.M. on Wednesday May 7, 2020.

## Agenda

1. Roll call and determination of a quorum. – (Chairman Beffort)
2. Announcement of quorum and compliance with Open Meeting Act. – (Chairman Beffort)
3. Discussion and possible action to approve the Minutes of the Regular Meeting on April 1, 2020 – (Chairman Beffort)
4. Discussion and possible action to grant approval to the Oklahoma State Regents for Higher Education and multiple campuses to enter lease purchase agreements with the Oklahoma Development Finance Authority to secure approximately \$33,600,000 Tax-Exempt Master Real Property Lease Revenue Bonds, Series 2020A and approximately \$6,300,000 federally taxable Master Real Property Lease Revenue Bonds, Series 2020B. – (Andrew Messer)
5. Report from Staff.
6. Adjournment.