



# 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*

*Next Meeting  
June 25, 2020*

## Council of Bond Oversight Notice of Regular Meeting

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

**Date:** May 28, 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 June 4, 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 30, 2020 – (Chairman Beffort)
4. Discussion and possible action to grant approval to the Oklahoma Housing Finance Authority to issue approximately \$14,000,000 tax-exempt Multi-Family Revenue Bonds, Series 2020 (Central Oklahoma Portfolio). – (Andrew Messer)
5. Report from Staff.
6. Adjournment.