



COUNCIL OF BOND OVERSIGHT

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

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COUNCIL MEMBERS

MARK BEFFORT
*Chairman
Governor Appointee*

RANDY MCDANIEL
State Treasurer

VACANT
House Appointee

STEVE WHITWORTH
Senate Appointee

CATHY O'CONNOR
Governor Appointee

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

JAMIE MANOLES
Assistant Director, OCIA

*Next Meeting
January 27, 2022*

COUNCIL OF BOND OVERSIGHT NOTICE OF REGULAR MEETING

Date: December 22, 2021
Time: 10:00 A.M.
Place: Oklahoma State Capitol Building
2300 N. Lincoln Blvd, Room 511A
Oklahoma City, Oklahoma

AGENDA

1. Roll call and determination of a quorum – (Treasurer McDaniel)
2. Announcement of compliance with Open Meetings Act – (Treasurer McDaniel)
3. Discussion and possible action to approve the Minutes of the Regular Meeting on November 4, 2021 – (Treasurer McDaniel)
4. Discussion and possible action to authorize the Oklahoma Development Finance Authority to issue approximately \$760,000,000 federally taxable Ratepayer Backed Bonds (Oklahoma Gas & Electric Company) Series 2022 – (Andrew Messer)
5. Report from Staff on 2022 Meetings – (Andrew Messer)
6. Adjournment