



# 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)*

### VACANT

*House Appointee*

### 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  
March 25, 2021*

## Council of Bond Oversight Notice of Regular Meeting

(Virtual Meeting held in compliance with Open Meetings Act as amended by SB 1031)

**Date:** February 25, 2021

**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 Friday February 26, 2021.

### 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 December 17, 2020 – (Chairman Beffort)
4. Discussion and possible action to grant approval of \$310,000,000 Taxable and Tax-Exempt Revenue Bonds, including Refunding and New Money Obligations and the Renewal of a \$100,000,000 Revolving Credit Facility with the Federal Home Loan Bank of Topeka for the Oklahoma Housing Finance Agency's 2021 Single Family Mortgage Program - (Andrew Messer)
5. Discussion and possible action to grant approval to the Oklahoma Municipal Power Authority to issue up to \$60,000,000 federally taxable Power Supply System Revenue Note. – (Andrew Messer)
6. Announcements and Report from Staff.
7. Adjournment.