

**COUNCIL OF BOND OVERSIGHT  
NOTICE OF REGULAR MEETING**

Tuesday, August 9, 2022

11:00 a.m.

Oklahoma State Capitol Building, 1<sup>st</sup> Floor Multi-Purpose Room 100 (100.2 and 100.3)  
2300 North Lincoln Boulevard, Oklahoma City, Oklahoma

**AGENDA**

**COUNCIL MEMBERS**

*MARK BEFFORT*

*Chairman*

*Governor Appointee*

*RANDY MCDANIEL*

*State Treasurer*

*STEVE WHITWORTH*

*Senate Appointee*

*CATHY O'CONNOR*

*Governor Appointee*

*VACANT*

*House Appointee*

**STAFF AND LEGAL COUNSEL**

*ALEXANDRA EDWARDS*

*Deputy Treasurer for*

*Debt Management*

*JAMIE MANOLES*

*Director of OCIA*

*JON DUTTON*

*Office of the Attorney General*

*Legal Counsel*

**NEXT MEETING DATE**

*August 25, 2022*

1. Roll call and determination of a quorum – (Beffort)
2. Announcement of compliance with Open Meeting Act – (Dutton)
3. Discussion and possible action on appointment of a Council member to serve as vice-chair for the Council of Bond Oversight – (Beffort)
4. Discussion and possible action to approve the Minutes of the Regular Meeting held on June 23, 2022 – (Beffort)
5. Discussion and possible action regarding approval of the Oklahoma Turnpike Authority to issue up to \$500 million of Second Senior Revenue Bonds, Series 2022A – (Edwards)
6. Report from staff – (Edwards)
7. Adjournment – (Beffort)