

**COUNCIL OF BOND OVERSIGHT
NOTICE OF SPECIAL MEETING**

Friday, May 5, 2023

10:00 a.m.

Oklahoma State Capitol Building

1st Floor Multi-Purpose Room 100 (100.2 and 100.3)

2300 North Lincoln Boulevard, Oklahoma City, Oklahoma

COUNCIL MEMBERS

MARK BEFFORT
Chairman
Governor Appointee

TODD RUSS
Vice Chairman
State Treasurer

STEVE WHITWORTH
Senate Appointee

CATHY O'CONNOR
Governor Appointee

MICHAEL TAYLOR
House Appointee

STAFF AND LEGAL COUNSEL

ALEXANDRA EDWARDS
Deputy Treasurer for
Debt Management

LUIS ESTRADA
Bond Analyst

JAMIE MANOLES
Director of OCIA

JON DUTTON
Office of the Attorney General
Legal Counsel

NEXT MEETING DATE

May 25, 2023

AGENDA

1. Call to order, establishment of a quorum by roll call, and certification of Open Meeting Act compliance – (Beffort)
2. Discussion and possible action to approve the minutes of the Regular Meeting held on March 30, 2023 – (Beffort)
3. Discussion and possible action regarding approval of the request from the Oklahoma Water Resources Board to issue up to \$250 million of Revenue Bonds for the State Loan Program – (Edwards)
4. Report from staff – (Edwards)
5. Adjournment – (Beffort)