

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

Monday, November 25, 2024
11:15 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
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

JAMIE MANOLES
Director, OCIA

ADELIA GUERINGER
Financial Analyst, OCIA

JON DUTTON
Office of the Attorney General
Legal Counsel

NEXT MEETING DATE

Thursday, December 5, 2024
10:00am

AGENDA

1. Call to order, establishment of a quorum by roll call, and statement of compliance – (Beffort)
2. Discussion and possible action regarding approval of the minutes of the Regular Meeting held on June 27, 2024 – (Beffort)
3. Discussion and possible action regarding approval of the request from the Oklahoma Housing Finance Agency to issue up to \$30 million Multifamily Housing Revenue Bonds, Series 2024, for the Lakeshore Pointe Project - (Edwards)
4. Report from staff – (Edwards)
5. Adjournment – (Beffort)