

COUNCIL OF BOND OVERSIGHT NOTICE OF REGULAR MEETING

Thursday, October 30, 2025

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

AGENDA

COUNCIL MEMBERS

MARK BEFFORT

Chairman

Governor Appointee

TODD RUSS

State Treasurer

STEVE WHITWORTH

Senate Appointee

CATHY O'CONNOR

Governor Appointee

ROGER BEVERAGE

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

November 20, 2025 at 10:00am

1. Call to order and establishment of a quorum by roll call – (Beffort)
2. Certification of Open Meeting Act compliance – (Beffort)
3. Discussion and possible action regarding approval of the minutes of the Special Meeting held on September 15, 2025 – (Beffort)
4. Discussion and possible action regarding approval of the request from the Board of Regents of The University of Oklahoma to issue up to \$190 million General Revenue Refunding Bonds, Series 2025A – (Edwards)
5. Discussion and possible action regarding approval of the request from the Oklahoma Housing Finance Agency to issue an approximately \$26 million Multifamily Note (Governmental) for the Maplewood Village Project – (Edwards)
6. Report from staff – (Edwards)
7. Adjournment – (Beffort)