

COUNCIL OF BOND OVERSIGHT NOTICE OF REGULAR MEETING

Thursday, July 31, 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

VACANT

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

August 28, 2025 at 10:00am

1. Call to order, establishment of a quorum by roll call, and certification of Open Meeting Act compliance – (Beffort)
2. Discussion and possible action regarding approval of the minutes of the Regular Meeting held on June 26, 2025 – (Beffort)
3. Discussion and possible action regarding approval of the request from the Oklahoma Housing Finance Agency to issue up to \$11 million Multifamily Housing Revenue Bonds, Series 2025 for the Astoria Creek Apartments Project – (Edwards)
4. Discussion and possible action regarding approval of the request from the Oklahoma Housing Finance Agency to issue an approximately \$66 million Multifamily Note (Governmental), Series 2025 for the Eagle Landings Apartments Project – (Edwards)
5. Report from staff – (Edwards)
6. Adjournment – (Beffort)