

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

Monday, September 15, 2025

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*

*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**

*September 25, 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 Regular Meeting held on July 31, 2025 – (Beffort)
4. Discussion and possible action regarding approval of the request from the Oklahoma Municipal Power Authority to issue up to \$395,000,000 Power Supply System Revenue and Refunding Bonds, Series 2025A – (Edwards)
5. Discussion and possible action regarding approval of the request from the Oklahoma Water Resources Board to issue up to \$700 million of Revenue Bonds for the State Loan Program – (Edwards)
6. Discussion and possible action regarding approval of the request from the Oklahoma Housing Finance Agency to issue an approximately \$23 million Multifamily Note (Governmental), Series 2025 for the Hilltop Apartments Project – (Edwards)
7. Discussion and possible action regarding approval of the request from the Oklahoma Housing Finance Agency to issue an approximately \$25 million Multifamily Note (Governmental), Series 2025 for the Rose Creek Apartments Project – (Edwards)
8. Report from staff – (Edwards)
9. Adjournment – (Beffort)