

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

Friday, May 2, 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*

*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**

*May 29, 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 March 27, 2025 – (Beffort)
3. Discussion and possible action regarding approval of the request from the Oklahoma Water Resources Board to issue up to \$160 million of Revolving Fund Revenue Bonds, Series 2025, for the Drinking Water State Revolving Fund Loan Program – (Edwards)
4. Report from staff – (Edwards)
5. Adjournment – (Beffort)