

**COUNCIL OF BOND OVERSIGHT  
NOTICE OF REGULAR MEETING**

Friday, March 27, 2026

10:00 a.m.

Oklahoma State Capitol Building

2300 North Lincoln Boulevard, Oklahoma City, Oklahoma

1<sup>st</sup> Floor Multi-Purpose Room 100 (100.2 and 100.3)

**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

*TRACY CARMACK*  
Financial Operations  
Coordinator

*JON DUTTON*  
Office of the Attorney General  
Legal Counsel

**NEXT MEETING DATE**

April 24<sup>th</sup> at 1:00pm

**AGENDA**

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 Special Meeting held on February 20, 2026 – (Beffort)
3. Discussion and possible action regarding approval of the request from the Oklahoma Housing Finance Agency to execute a \$21 million Multifamily Note (Governmental), Series 2026 for the Enclave at 36N Project – (Edwards)
4. Discussion and possible action regarding approval of the request from the Oklahoma Housing Finance Agency to issue up to \$27 million Multifamily Housing Revenue Bonds, Series 2026, for the West Haven Flats Project – (Edwards)
5. Discussion and possible action regarding approval of the request from the Oklahoma Turnpike Authority to enter into lease purchase agreements in the amount of approximately \$5.0 million to acquire 25 John Deere 544 P-Tier Wheel Loaders – (Edwards)
6. Discussion and possible action regarding approval of the request from the Oklahoma Turnpike Authority to enter into lease purchase agreements in the amount of approximately \$453,000 to acquire two John Deere 624 P-Tier Wheel Loaders – (Edwards)
7. Discussion and possible action regarding approval of the request from Oklahoma State University to enter into a lease purchase agreement in the amount of approximately \$8.6 million for various wired and wireless network equipment, hardware, and network infrastructure – (Edwards)
8. Report from staff – (Edwards)
9. Adjournment – (Beffort)