



SPECIAL MEETING
Thursday August 10, 3:30 PM
State Capitol Building, Governor's Large Conference Room

AGENDA

1. Call to order, certification of Open Meeting Act compliance, and establishment of a quorum by roll call.
[Chair]
2. Review, discussion, and possible action to approve the minutes of the March 21, 2023 meeting. [Chair]
3. **Legacy Capital Financing Act** [Jamie Manoles & Maria Maule]:
 - A. Discussion and possible action to approve the form of the Memorandum of Understanding ("MOU") presented today, which will be used as the standard agreement between OCIA and state agencies for authorized Legacy Capital Financing Act ("LCFA") projects, in accordance with 73 O.S., §§ 187A through 187B.
 - B. Discussion and possible action to delegate to the Chair and Secretary, the ability to execute MOUs, as needed, that have been approved as to form by this Authority for authorized LCFA projects, provided that:
 - i. Staff will provide information to the Authority on all newly-executed MOUs at the next Authority meeting; and
 - ii. All substantive amendments to the standard agreement will be put before the Authority for approval, prior to execution.
 - C. Adjournment. [Chair]