COUNCIL OF BOND OVERSIGHT
NOTICE OF REGULAR MEETING

Thursday, January 30, 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

COUNCIL MEMBERS

MARK BEFFORT
Chairman
Governor Appointee

TODD RUSS
State Treasurer

STEVE WHITWORTH
Senate Appointee

CATHY O'CONNOR
Governor Appointee

MICHAEL TAYLOR
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
February 27th at 10:00am

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 Rescheduled Regular Meeting held on December 5, 2024 – (Beffort)
3. Discussion and possible action regarding approval of the request from the Oklahoma Development Finance Authority to issue up to $50 million Lease Revenue Bonds for the 2025 Master Equipment Lease Program - (Edwards)
4. Discussion and possible action regarding approval of the request from the Oklahoma Development Finance Authority to issue up to $200 million Lease Revenue Bonds for the 2025 Master Real Property Lease Program - (Edwards)
5. Discussion and possible action regarding approval of the request from the Oklahoma State Regents for Higher Education and multiple campuses to enter into lease purchase agreements with the Oklahoma Development Finance Authority to secure approximately $12.7 million Master Real Property Lease Revenue Bonds, Series 2025A – (Edwards)
6. Discussion and possible action regarding approval of the request from the Oklahoma Development Finance Authority for a $63.9 million allocation of Volume Cap from the Economic Development Pool – (Edwards)
7. Discussion and possible action regarding approval of the request from the Oklahoma Housing Finance Agency to issue up to $15 million Multifamily Housing Revenue Bonds, Series 2025, for the Trinity Trails Apartments Project – (Edwards)
8. Report from staff - (Edwards)
9. Adjournment - (Beffort)
