

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

Tuesday, June 10, 2025

11:00 a.m.

Oklahoma State Capitol Building

1st Floor Multi-Purpose Room 100 (100.2 and 100.3)

2300 North Lincoln Boulevard, Oklahoma City, Oklahoma

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

June 26, 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 Special Meeting held on May 2, 2025 – (Beffort)
3. Discussion and possible action regarding approval of the request from the Oklahoma Housing Finance Agency to issue Multifamily Housing Revenue Bonds in the aggregate principal amount not to exceed \$20 million, including approximately \$10.7 million Series 2025A and \$9.3 million Series 2025B, to fund the Arcadian Housing Project – (Edwards)
4. Report from staff – (Edwards)
5. Adjournment – (Beffort)