

**OKLAHOMA CAPITOL IMPROVEMENT AUTHORITY
SPECIAL MEETING**

DATE SEPTEMBER 22, 2014

2:00 p.m.

**State Capitol Building
Governor's Large Conference Room**

AGENDA

1. Call to Order and establish a quorum. [Chair]
2. Approval of the August 25th, 2014 Minutes. [Chair and Board]
3. Discussion and possible action to designate a senior manager and co-manager(s) for the proposed OCIA Series 2014D lease revenue bond issue. [Travis Monroe]
4. Discussion and possible action to select a bond counsel for issuance of the OCIA Series 2014D lease revenue bond issue. [Travis Monroe]
5. Discussion and possible action to select a paying agent / registrar services for the OCIA Series 2014D lease revenue bond issue. [Travis Monroe]
6. Discussion and possible action to authorize OCIA to file an original action in the Oklahoma Supreme Court for validation of the Capitol repair bond issue project, as approved by the 2014 Oklahoma Legislature on May 23, 2014 and signed by the Governor on May 29, 2014 by House Joint Resolution 1033. [Kim Heaton]
7. Discussion and possible action to authorize OCIA staff, with the assistance of the Oklahoma Bond Advisor, to prepare and distribute requests for proposals ("RFPs") for audit services and selecting a committee to evaluate proposals submitted for the purposes of making a recommendation to the Authority for selection. [Travis Monroe]
8. Discussion and possible action on qualified independent representative policy and procedures. [Travis Monroe]
9. Adjournment.