

**OKLAHOMA CAPITOL IMPROVEMENT AUTHORITY
SPECIAL MEETING**

DATE MARCH 26, 2015

4:00 p.m.

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

AGENDA

1. Call to Order and establish a quorum. [Chair]
2. Approval of the October 15, 2014 Minutes. [Chair and Board]
3. Discussion and possible action on FY 2014 Audit report from Cole & Reed/McGladrey. [Travis Monroe]
4. Discussion and possible action on recommendations from the selection committee for the selection of an accounting firm to provide annual financial audit services for FY2015 and beyond. [Travis Monroe]
5. 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 services of bond counsel, underwriter(s), trustee/paying agent, printer and escrow verification agent and to appoint and authorize a committee to evaluate proposals submitted for the purpose of making recommendations to the Authority for selection of Bond Counsel, Underwriter(s) and trustee/paying agent with respect to possible refunding of the State Facilities Bonds, Series 2006A, B, C and E and authorizing OCIA staff to select the lowest bid for printing and escrow verification services, if required, for any of the listed refundings. [Jim Joseph & Travis Monroe]
6. Adjournment.