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**MEETING NOTICE**  
**Cash Management and Investment Oversight Commission (CMIOC)**  
**(Created by HB 1051, 1991 – 62:71.1)**

**TO:** Members of the Commission  
**DATE:** Friday, December 8, 2017  
**TIME:** 10:00 a.m.  
**PLACE:** Room 419-A  
State Capitol Building  
**SUBJECT:** Regular Meeting

**AGENDA**

1. Certification of Compliance with the Open Meeting Act of the State of Oklahoma
2. Roll Call
3. Approval of minutes from the September 22, 2017 meeting
4. Review, discuss and take possible action on the Executive Review Committee Meetings and certification of receipt of reports from the State Treasurer's Office
5. Updates from the Treasurer's Office – Discussion and possible action
6. Review, discuss and take possible action on the quarterly financial report ending September 2017 for the Commissioners of the Land Office
7. Election of 2018 officers
8. Comments from the Chairman
9. New Business
10. Adjournment

Next regular meeting is scheduled for  
March 9, 2018  
Oklahoma State Capitol Building  
2300 N Lincoln Blvd., Room 419-A  
Oklahoma City, OK 73105

*A meeting notice was filed with the Secretary of State and agenda posted in accordance with the Open Meeting Act.*