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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, April 12, 2019  
**TIME:** 10:00 a.m.  
**PLACE:** The Oasis Conference Room  
Frates Building  
OMES – Central Accounting and Reporting  
**SUBJECT:** Special 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 December 7, 2018 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 reports ending December 2018 for the Commissioners of the Land Office
7. Comments from the Chairman
8. New Business
9. Adjournment

Next regular meeting is scheduled for  
June 7, 2019

**Office of Management and Enterprise Services**  
**Central Accounting and Reporting**  
**5005 N. Lincoln Blvd., Suite 100**  
**Oklahoma City, OK 73105**

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