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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

**SUBJECT:** Special Meeting

**DATE:** Friday, June 5, 2020

**TIME:** 10:00 a.m.

**PLACE:** WebEx Videoconference

<https://officeofmanagementandenterpriseservices.my.webex.com/officeofmanagementandenterpriseservices.my/j.php?MTID=m024ef8b4831f8987330d80062e46a0e6>

To join the meeting enter:

Meeting Number: 126 440 8407 Password: CMIOC060520

Members attending via Videoconference: Lynne Bajema, Chair, Laura Swingle, Vice Chair, and Steven Hawkins

**AGENDA**

1. Certification of Compliance with the Open Meeting Act of the State of Oklahoma
2. Roll Call
3. Approval of minutes from the March 6, 2020 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 March 2020 for the Commissioners of the Land Office
7. Comments from the Chairman
8. New Business
9. Adjournment

If the videoconference is disconnected and unable to resume after 10 minutes, the meeting will reconvene on Monday, June 8<sup>th</sup> at 9 am, using the same platform and access code.

Any documents regarding the meeting may be found here:

[https://apps.ok.gov/dcs/searchdocs/app/index.php?CATEGORY\\_ID=3&UNIT\\_ID=37&START\\_DATE=MM%2FDD%2FYYYY&END\\_DATE=MM%2FDD%2FYYYY&DATE\\_TYPE=0&KEYWORD=&LISTINGS\\_PER\\_PAGE=2&button=Search](https://apps.ok.gov/dcs/searchdocs/app/index.php?CATEGORY_ID=3&UNIT_ID=37&START_DATE=MM%2FDD%2FYYYY&END_DATE=MM%2FDD%2FYYYY&DATE_TYPE=0&KEYWORD=&LISTINGS_PER_PAGE=2&button=Search)

Next regular meeting is scheduled for  
September 11, 2020

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