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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, December 4, 2020  
**TIME:** 10:00 a.m.  
**PLACE:** OMES - Information Services Building  
2024 Conference Room  
3115 N. Lincoln Blvd., Oklahoma City, OK 73105

**AGENDA**

1. Certification of Compliance with the Open Meeting Act of the State of Oklahoma
2. Roll Call
3. Approval of meeting minutes from September 11, 2020.
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 September 2020 for the Commissioners of the Land Office.
7. Discuss and take possible action on the 2021 CMIOC Chair and Vice Chair appointments.
8. Comments from the Chairman
9. Adjournment

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 March 5, 2021

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