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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:** Regular Meeting  
**DATE:** Friday, December 2, 2022  
**TIME:** 10:00 a.m.  
**PLACE:** Oklahoma Banking Department  
Conference Room  
2900 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 minutes from the September 16, 2022, regular 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 September 2022 for the Commissioners of the Land Office
7. Discuss and take possible action on electing 2023 Chair and Vice-Chair
8. Comments from the Chairman
9. New Business
10. Adjournment

Documents for 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 17, 2023

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