



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 8, 2023
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 15, 2023, 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 2023 for the Commissioners of the Land Office.
7. Discuss and take possible action on electing 2024 Chair and Vice-Chair.
8. Comments from the Chairman.
9. New Business.
10. Adjournment.

Documents for the meeting may be found by clicking [here](#).

Next regular meeting is scheduled for:
March 22, 2024

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