

**OKLAHOMA CAPITOL IMPROVEMENT AUTHORITY**

**SPECIAL MEETING**

**October 22, 2018**

**2:30 p.m.**

**State Capitol Building**

**Governor's Large Conference Room**

**AGENDA**

1. Call to Order and establish a quorum. [Chair]
2. Discussion and possible action to approve the minutes of the August 29, 2018 meeting. [Chair]
3. Discussion and possible action on recommendations from the Selection Committee to designate the following financial service providers for the Office of Juvenile Affairs Bonds (\$45,000,000), authorized by House Bill 2387: Bond counsel, paying agent, printer and underwriters. [Scott Reygers and Andrew Messer]
4. Discussion and possible action on recommendations from the Selection Committee to designate the following financial service providers for the Department of Veteran's Affairs Bonds (\$35,000,000), authorized by House Bill 3042, and the Conservation Commission Bonds (\$5,116,000), authorized by Senate Bill 1584: Bond counsel, disclosure counsel, paying agent, printer and underwriters. [Scott Reygers and Andrew Messer]
5. Discussion and possible action to authorize an increase in the Authority's administrative fee. [Scott Reygers]
6. Adjournment. [Chair]