

**SPECIAL MEETING OF THE  
COUNCIL OF BOND OVERSIGHT**

**State Bond Advisor's Office  
9220 N. Kelley Avenue  
Oklahoma City, Oklahoma 73131**

**Tuesday, June 28, 2016  
11:00 a.m.**

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|------|--|---------------|
| I.   | Call to order  | Beffort       |
| II.  | Approval of the Minutes of the Regular Meeting of May 26, 2016   | Beffort       |
| III. | Discussion and possible action to grant provisional and final approval to the Oklahoma Municipal Power Authority to issue \$145,000,000 Tax-Exempt Power Supply System Revenue Refunding Bonds, Series 2016A | Perdue        |
| IV.  | Report on Recent Developments  | Joseph/Perdue |
| V.   | Adjournment  | Beffort       |