**MEETING NOTICE**

**Cash Management and Investment Oversight Commission (CMIOC)**

**(Created by HB 1051, 1991 – 62:71.1)**

**TO:**  Members of the Commission

**DATE:** Friday, June 17, 2016

**TIME:** 10:00 a.m.

**PLACE:** Room 419-A

 State Capitol Building

**SUBJECT:** Regular Meeting

**AGENDA**

1. Roll Call and Call to Order
2. Approval of minutes from the March 25, 2016 meeting
3. Review, discuss and take possible action on the Executive Review Committee Meetings and certification of receipt of reports from the State Treasurer’s Office
4. Updates from the Treasurer’s Office
5. Review, discuss and take possible action on the March 2016 quarterly financial report for the Commissioners of the Land Office.
6. New Business
7. Adjournment

Next regular meeting is scheduled for

September 16, 2016

Oklahoma State Capitol Building

2300 N Lincoln Blvd., Room 419-A

Oklahoma City, OK 73105