**MEETING NOTICE**

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

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

**TO:**  Members of the Commission

**DATE:** Friday, March 24, 2017

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

**PLACE:** Room 419-A

 State Capitol Building

**SUBJECT:** Regular Meeting

**AGENDA**

1. Certification of Compliance with the Open Meeting Act of the State of Oklahoma
2. Roll Call
3. Approval of minutes from the December 9, 2016 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 December 2016 quarterly financial report for the Commissioners of the Land Office.
7. Comments from the Chairman
8. New Business
9. Adjournment

Next regular meeting is scheduled for

June 9, 2017

Oklahoma State Capitol Building

2300 N Lincoln Blvd., Room 419-A

Oklahoma City, OK 73105

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