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**MEETING NOTICE**  
**Cash Management and Investment Oversight Commission (CMIOC)**  
**(Created by HB 1051, 1991 – 62:71.1)**

**TO:** Members of the Commission  
**DATE:** Friday, December 6, 2019  
**TIME:** 10:00 a.m.  
**PLACE:** The Oasis Conference Room  
OMES – Central Accounting and Reporting  
5005 N. Lincoln Blvd., Suite 100  
Oklahoma City, OK 73105  
**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 September 6, 2019 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 2019 for the Commissioners of the Land Office
7. Discuss and take possible action on the 2020 CMIOC Chair and Vice Chair appointments
8. Comments from the Chairman
9. New Business
10. Adjournment

Next regular meeting is scheduled for  
March 6, 2020

**Office of Management and Enterprise Services**  
**5005 N. Lincoln Blvd., Suite 100**  
**Oklahoma City, OK 73105**

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