



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.