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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  
**SUBJECT:** Special Meeting  
**DATE:** Friday, September 11, 2020  
**TIME:** 10:00 a.m.  
**PLACE:** Will Rogers Building  
GSD Conference Room  
2401 N. Lincoln Blvd., Ste. 206, Oklahoma City, OK 73105

To join the meeting via web-conference use the following link:

<https://officeofmanagementandenterpriseservices.my.webex.com/officeofmanagementandenterpriseservices.my/j.php?MTID=m1fb199a891dfe6e095daa1c9fa60abb7>

Meeting Number: 126 250 8576

Password: CMIOC911

Members attending via Videoconference: Laura Swingle, Vice Chair

**AGENDA**

1. Certification of Compliance with the Open Meeting Act of the State of Oklahoma
2. Roll Call
3. Approval of minutes from the June 5, 2020 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 June 2020 for the Commissioners of the Land Office
7. Discuss and take possible action on scheduling 2021 meeting dates
8. Comments from the Chairman
9. New Business
10. Adjournment

If the videoconference is disconnected and unable to resume after 10 minutes, the meeting will reconvene on Monday, September 14 at 9 am, using the same platform and access code.

Any documents regarding the meeting may be found here:

[https://apps.ok.gov/dcs/searchdocs/app/index.php?CATEGORY\\_ID=3&UNIT\\_ID=37&START\\_D](https://apps.ok.gov/dcs/searchdocs/app/index.php?CATEGORY_ID=3&UNIT_ID=37&START_D)

[ATE=MM%2FDD%2FYyyy&END\\_DATE=MM%2FDD%2FYyyy&DATE\\_TYPE=0&KEYWORD=&LISTINGS\\_PER\\_PAGE=2&button=Search](#)

Next regular meeting is scheduled for  
December 4, 2020

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