



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

TO: Members of the Commission
SUBJECT: Regular Meeting
DATE: Friday, December 3, 2021
TIME: 10:00 a.m.
PLACE: Oklahoma Banking Department
Conference Room
2900 N. Lincoln Blvd
Oklahoma City, OK 73105

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 10, 2021 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 2021 for the Commissioners of the Land Office
7. Discuss and take possible action on the 2022 CMIOC Chair and Vice Chair appointments.
8. Comments from the Chairman
9. New Business
10. Adjournment

Documents for the meeting may be found here:

https://apps.ok.gov/dcs/searchdocs/app/index.php?category_id=3&unit_id=37&start_date=mm%2fdd%2fyYYY&end_date=mm%2fdd%2fyYYY&date_type=0&keyword=&listings_per_page=2&button=search

Next regular meeting is scheduled for
March 4, 2022

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