



Keith Ventris, Chairman  
G. Bridger Cox, Vice Chairman  
Peter Carey, Secretary-Treasurer  
Hank Bradley, Member  
Matthew Caldwell, Member  
D.R. Shipley, Member  
Hopper Smith, Member  
Honorable Todd Russ, Ex Officio

**OIFA Agenda  
Regular Meeting  
February 28, 2024, 11:00 a.m.  
9220 N. Kelley Avenue**

- I. Call to Order, Roll Call, and Announcement of Quorum
- II. Announcement of filing Meeting Notice and posting Agenda in accordance with the Open Meetings Act.
- III. Review and possible approval of Minutes of previous meetings.
- IV. Review and possible action of Financial Report
- V. Presentation and possible discussion on the Oklahoma Open Meeting Act
- VI. President's Report, including but not limited to:
  - Marketing Activities
  - Recent Loan or Bond Activity
  - Upcoming Events

**ADJOURNMENT**