OKLAHOMA INDUSTRIAL FINANCE AUTHORITY

Peter Carey, Chairman
Matt Caldwell, Vice Chairman
Patty Broome, Secretary-Treasurer
Jill Castilla, Member
G. Bridger Cox, Member
Keith Ventris, Member
John Budd, Member
Honorable Todd Russ, Ex Officio

OIFA Agenda
Regular Meeting
October 28, 2026, 10:00 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. Discussion and possible action as to employee compensation for the President and possible Executive Session pursuant to Section 307.B.1. of the Open Meetings Act

VI. Presentation and possible vote to approve the OIFA audit for fiscal year ended June 30, 2026

VII. President's Report, including but not limited to:

- Marketing Activities
- Recent Loan or Bond Activity
- Upcoming Events

ADJOURNMENT