

NOTICE OF SPECIAL MEETING OF  
THE OKLAHOMA CAPITAL INVESTMENT BOARD  
A PUBLIC TRUST

Pursuant to the Oklahoma Open Meeting Act (25 O.S. Section 311) notice is hereby given that the Oklahoma Capital Investment Board ("OCIB") shall hold a special meeting as follows:

Date: April 24, 2019  
Time: 1:45 p.m.  
Place: One Williams Center, Meeting Room T4  
Tulsa, OK 74172

The following agenda items are to be considered at the meeting:

- A. Call to order.
- B. Report on attendance of directors.
- C. Report on issuance of notice of meeting and compliance with Open Meeting Act.
- D. Minutes of the October 2, 2018, OCIB meeting.
- E. Executive session pursuant to 74 O.S. Section 5085.6(C) for the purpose of discussing proprietary information submitted in continuing response to OCIB's February 14, 1992, Request For Proposals for Venture Capital Funds, its June 18, 1993, Request For Proposals for Later Stage Venture Capital Funds, its December 15, 1995, Request For Proposals for Venture Capital Funds and its March 5, 2001 Request for Proposals for Venture Capital Funds as well as proprietary information related to OCAP lenders:
  - update and discussion of Life Science Fund;
  - update and discussion of Emergent Technologies; and
  - update and discussion on other investments.
- F. Consideration of and action upon executive session matters requiring board action.
- G. Update on tax credit consortium.
- H. Consideration of engagement letter with Finley and Cook to perform FY 2019 audit.
- I. Discussion and consideration of timing of future OCIB impact study.
- J. Reports.
- K. Old and new business.
- L. Announcements.
- M. Adjournment.

Schedule of regular meetings of the Board for calendar year 2019:

June 10, 2019	Tulsa, OK
September 9, 2018	Tulsa, OK
December 9, 2018	Oklahoma City, OK

CERTIFICATE

This is to certify that in conformity with the Oklahoma Open Meeting Act, a true and correct copy of the above and foregoing agenda was posted in prominent public view at the principal office of OCIB at \_\_\_\_\_ o'clock \_\_\_\_\_.m. on the \_\_\_\_\_ day of \_\_\_\_\_, 2019.

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Devon L. Sauzek  
President