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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 10, 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 June 4, 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 June 2021 for the Commissioners of the Land Office
7. Discuss and take possible action on scheduling 2022 meeting dates
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%2fyxxx&end\\_date=mm%2fdd%2fyxxx&date\\_type=0&keyword=&listings\\_per\\_page=2&button=search](https://apps.ok.gov/dcs/searchdocs/app/index.php?category_id=3&unit_id=37&start_date=mm%2fdd%2fyxxx&end_date=mm%2fdd%2fyxxx&date_type=0&keyword=&listings_per_page=2&button=search)

Next regular meeting is scheduled for  
December 3, 2021

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