A G E N D A

I. Announcement of Filing Meeting Notice and Posting of the Agenda in Accordance with the Open Meeting Act

II. Call to Order. Roll Call and announcement of quorum.

III. Public Comment on Agenda/Non-Agenda Items.

IV. Action Items.
   A. Discussion/Action: Approval of 2011-2012 Audit
      1. Presentation by James Hinkle of Hinkle and Company
   B. Discussion/Action: Consideration of Investment Strategies and Investment Policy
      (All Board members are invited to participate with the Investment Committee in the discussion of the MSC Foundation investments.)

V. New Business, if needed. “New business” is defined by 25 O.S. § 311.A.9. as “any matter not known about or which could not have been reasonably foreseen prior to the time of posting” the agenda.

VI. Executive Session. Pursuant to 25 O.S. §307.B.1., the Board, upon recorded vote by a majority of a quorum of the members present, may hold an Executive Session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee; and Pursuant to 25 O.S. §307.B.4., the Board, upon recorded vote by a majority of a quorum of the members present, may hold an Executive Session for confidential communications between a public body and its attorneys concerning pending investigation, claims or actions; and pursuant to Title 25, Oklahoma Statutes.

   A. Discussion/Action: Discuss and Vote Whether to Enter Executive Session
   B. Executive Session
   C. Discussion/Action: Discuss and Vote to Return From Executive Session.
   D. Discussion/Action: – Possible vote on any action regarding subject of the Executive Session.

VII. Adjournment.

Posted on November 1, 2012 pursuant to the Open Meeting Act.