

NOTICE OF REGULAR 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 regular meeting as follows:

Date: June 5, 2017
Time: 10:00 a.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 March 13, 2017, OCIB meeting.
- E. Executive session 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:
 - 1) update on Acorn Growth Fund;
 - 2) update on Tullis Dickerson Partners III;
 - 3) update on OLSF II; and
 - 4) update on other investments.
- F. Consideration of and action upon executive session matters requiring board action.
- G. Election and appointment of officers.
- H. Update, discussion and consideration of OCFC line of credit.
- I. Update, discussion and consideration of engagement letter for 2017 audit.
- J. Selection of audit committee members.
- K. Update and discussion of legislative and planning matters.

- L. Update, discussion and consideration of OCIB's business plan.
- M. Reports.
- N. Old and new business.
- O. Announcements.
- P. Adjournment.

Proposed schedule for regular meetings of the board for calendar year 2017:

September 11, 2017
December 4, 2017

Tulsa, OK
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 _____, 2017.

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President

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