

A G E N D A
FINANCE COMMITTEE
OF THE
OKLAHOMA WATER RESOURCES BOARD

February 21, 2007
1:00 p.m.

Executive Conference Room
Oklahoma Water Resources Board
3800 N. Classen Boulevard
Oklahoma City, OK 73118

A copy of this notice of meeting and agenda has been posted in a prominent location at the offices of the Oklahoma Water Resources Board, 3800 North Classen Blvd., Oklahoma City, Oklahoma, on February 16, 2007 at 10:00 a.m. A copy of this agenda is available on the OWRB website at www.owrb.state.ok.us.

- 1. CALL TO ORDER of Committee** **Committee Chairman Bill Secret**

- 2. Roll Call**
Committee Members - Lonnie Farmer, Rudy Herrmann, Mark Nichols, Bill Secret

- 3. BOND COUNSEL** **Mr. Joe Freeman**
Consideration of and Possible Action on Selection of Bond Counsel in Connection with the Issuance of Obligations to Provide Funding for the State Loan Program

- 4. Discussion of Board Affirmation at March Board Meeting**

- 5. ADJOURNMENT** **Committee Chairman Secret**