

NOTICE OF SPECIAL MEETING

OR

CHANGES TO REGULARLY SCHEDULED MEETING

(This form may be used for reporting special meetings and changes to regularly scheduled meetings. For annual reporting of regular meeting schedules, use ANNUAL NOTICE OF REGULARLY SCHEDULED PUBLIC MEETINGS form.)

To be filed with Secretary of State's Office of Administrative Rules
As required by Open Meeting Act [25 O.S., §§ 301 et seq.]

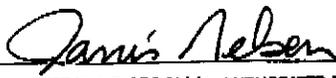
NAME OF PUBLIC BODY: **Legislative Service Bureau - Cash Mgmt & Investment Oversight Comm**

(IMPORTANT: The public body's name should be typed exactly the same each time you file a notice. If not worded the same each time, notices may be posted and filed under alternate forms of the name, rather than all together under one name. If not certain of wording previously used, go to Meeting Notices Online at www.sos.ok.gov/meetings/lyssax and search by key word to find wording used on website.)

ADDRESS: 2300 N Lincoln Blvd., Room 309-1, Oklahoma City, OK 73105

CONTACT PERSON: Janis Nelsen

TELEPHONE: 405-521-5662

SIGNATURE: Janis Nelsen  12/3/2013
(IF EMAILING FORM, TYPE NAME OF PERSON AUTHORIZED TO SIGN FORM) DATE:

Special Meeting [Notice must be given at least 48 hours prior to meeting, as required by 25 O.S., § 311(A)(11)]
Date: _____ Time: _____
Location: _____

Amended Regular Meeting [Notice must be given not less than 10 days prior to implementation of change, as required by 25 O.S., § 311(A)(8)]
Originally scheduled:
Date: _____ Time: _____
Location: _____

Amended to:
Date: _____ Time: _____
Location: _____

RECEIVED
OK SEC. OF STATE
DEC 03 2013

Cancelled Regular Meeting
Date: December 6, 2013 Time: 10:00 am
Location (city): 412-A State Capitol Building, Oklahoma City, OK 73105

MAIL, DELIVER, FAX, OR EMAIL AS FOLLOWS:
Secretary of State/Office of Administrative Rules
Postal address: 101 State Capitol
Oklahoma City, OK 73105
Physical address: Will Rogers Building, Room 220
2401 N. Lincoln Boulevard
Oklahoma City, OK
Fax: 405-522-3555 Phone: 405-521-4911
Email: meetingnotices@sos.ok.gov

NOTE: IF YOU WOULD LIKE TO POST FUTURE MEETING NOTICES DIRECTLY TO THE WEBSITE AND ELIMINATE THE NEED FOR FILING PAPER COPIES, CLICK HERE OR CONTACT THE OFFICE OF ADMINISTRATIVE RULES FOR A USER ID AND PASSWORD.

State of Oklahoma



Legislative Service Bureau
2300 North Lincoln Boulevard, 309-1 State Capitol
Oklahoma City, OK 73105-4806
(405) 521-5662

**SCHEDULE OF REGULAR MEETINGS
OF
CASH MANAGEMENT AND INVESTMENT OVERSIGHT COMMISSION**

TO BE FILED IN THE OFFICE OF SECRETARY OF STATE: RE: Title 25, Section 301 -314 -
Open Meeting Act

Date: December 12, 2012

STATE PUBLIC BODY: Cash Management & Investment Oversight Commission
OS 1991, Title 62, Section 71.1

ADDRESS: c/o Legislative Service Bureau, Room 309-1, State Capitol Building, Oklahoma
City, Oklahoma 73105

REGULAR MEETINGS: Friday, March 8, 2013 10:00 a.m.
Friday, June 14, 2013, 10:00 a.m.
Friday, September 20, 2013, 10:00 a.m.
Friday, December 6, 2013, 10:00 a.m.

All meetings will be held in Room 412-A Conference Room, State Capitol Building

RECEIVED

DEC 12 2012

OKLAHOMA SECRETARY
OF STATE

Cancelled

NAME OF THE PERSON REPORTING DATES: Janis Nelson, Legislative Service Bureau

SIGNATURE: Janis Nelson

December 12, 2012

RECEIVED
OK SEC. OF STATE

DEC 03 2013