

**AGENDA
PROGRAM DEVELOPMENT AND CREDIT REVIEW COMMITTEE**

**September 23, 2016
10:00 a.m.**

SPECIAL MEETING

- I. ROLL CALL**
- II. Review and approve minutes of August 19, 2016.**
- III. Discussion, consideration and possible vote regarding credit enhancement insurance from the Credit Enhancement Reserve Fund approximately \$2,758,000 for The Oklahoma Development Finance Authority's Refunding Revenue Bonds for the benefit of Pittsburg County Health Department Project and to include determination of a credit rating and Credit Enhancement Insurance Premium.**
- IV. ADJOURNMENT**

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