



STATE OF OKLAHOMA
STATE BANKING DEPARTMENT

*** NOTICE ***

**The Oklahoma State Banking Board
Regular Meeting
Wednesday, November 15, 2017, 10:00 A.M.
Oklahoma State Banking Department - Conference Room
2900 North Lincoln Boulevard
Oklahoma City, Oklahoma 73105**

*** AGENDA ***

- I. Call to Order.
- II. Roll Call.
- III. Approval of Minutes:
 - A. Meeting held July 24, 2017
- IV. Commissioner's Monthly Reports:
 - A. Department Status Update.
 - B. Examination Report.
 - C. Legislative Update.
 - D. Report to the Board on status of pending applications.
- V. Consideration of, and possible action on, request by First National Bank of Thomas, Thomas, Oklahoma, for conversion from a national charter to a state chartered institution pursuant to Title 6 O.S. § 1101 and O.A.C. 85:10-3-17.
Proposed Name: First Bank of Thomas
- VI. Consideration and prescription of the rates of bank and trust company assessments for Oklahoma chartered institutions existing as of December 31, 2017, calculated on institution assets as of December 31, 2017, pursuant to Title 6 O.S. §211(A)(2).
- VII. New Business. (Reserved exclusively for items unknown at time of posting, or which could not have been reasonably foreseen prior to the time of posting agenda and requiring immediate action).
- VIII. Adjournment.