



STATE OF OKLAHOMA
STATE BANKING DEPARTMENT

*** NOTICE ***

The Oklahoma State Credit Union Board
Regular Meeting
Tuesday, May 16, 2017 10:00 A.M.
Oklahoma State Banking Department Conference Room
2900 N. Lincoln Boulevard
Oklahoma City, Oklahoma

*** AGENDA ***

- I. Call to Order.
- II. Roll Call.
- III. Approval of Minutes:
 - a. Regular Meeting held November 15, 2016.
- IV. Commissioner's Reports:
 - a. Department Status Report
 - b. Examination Report
 - c. Legislative Report
- V. Consideration of, and possible action on, request by TTCU, The Credit Union, Tulsa, Oklahoma to add the members of St. Pius Church located in Tulsa, Oklahoma to the credit union's field of membership pursuant to title 6 O.S. § 2007 and O.A.C. 180:10-3-6.
- VI. Consideration of, and possible action on, request by TTCU, The Credit Union, Tulsa, Oklahoma to add the employees of the City of Broken Arrow to the credit union's field of membership pursuant to title 6 O.S. § 2007 and O.A.C. 180:10-3-6.
- VII. New Business. (reserved exclusively for items unknown at the time of posting, or which could not have been reasonably foreseen prior to the time of posting the agenda and which require immediate action).
- VIII. Adjournment.