



STATE OF OKLAHOMA
STATE BANKING DEPARTMENT

*** NOTICE ***

The Oklahoma State Credit Union Board
Rescheduled Regular Meeting
Wednesday, November 15, 2017 1:00 P.M.
Oklahoma State Banking Department Conference Room
2900 N. Lincoln Boulevard
Oklahoma City, Oklahoma

AGENDA

- I. Call to Order.
- II. Roll Call.
 - a. Approval of minutes of meeting held August 15, 2017.
- III. Commissioner's Reports
 - a. Department Status Report
 - b. Examination Report
 - c. Legislative Report
- IV. Consideration of, and possible action on, request by Oklahoma Employees Credit Union, Oklahoma City, Oklahoma to amend its bylaws pursuant to Title 6 O.S. § 2006(7) and O.A.C. 180:10-1-7, to reflect its new name "Oklahoma's Credit Union."
- V. Consideration and prescription of the rate of credit union assessments for Oklahoma chartered credit unions existing as of December 31, 2017, calculated on institution assets as of December 31, 2017, pursuant to Title 6 O.S. § 2001.2 and O.A.C. 180:10-1-14.
- VI. 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).
- VII. Adjournment.