



STATE OF OKLAHOMA
STATE BANKING DEPARTMENT

*** NOTICE ***

**The Oklahoma State Banking Board
Rescheduled Regular Meeting
Wednesday, August 29, 2018, 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 May 16, 2018
- 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, Application for Authority to Engage in the Banking Business by a company to be known as Watermark Bank, Oklahoma City, Oklahoma, pursuant to Title 6 O.S. § 301 et seq.
- VI. Consideration of, and possible action on, changes to the Oklahoma State Banking Department Employee Position Description Manual pursuant to Title 6 O.S. Section 201.C.5.
- 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.