



STATE OF OKLAHOMA  
STATE BANKING DEPARTMENT

\*\*\* NOTICE \*\*\*

**The Oklahoma State Banking Board  
Special Meeting  
Wednesday, December 5, 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 August 29, 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 and prescription of the rates of bank and trust company assessments for Oklahoma chartered institutions existing as of December 31, 2018, calculated on institution assets as of December 31, 2018, pursuant to Title 6 O.S. §211(A)(2).
- VI. Adjournment.