



STATE OF OKLAHOMA
DEPARTMENT OF CONSUMER CREDIT

The Commission on Consumer Credit will hold a Regular Meeting at 4545 N. Lincoln Blvd., Suite 164, Conference Room, Oklahoma City, Oklahoma, on:

DAY: WEDNESDAY
DATE: February 10, 2010
TIME: 10:00 A.M.

- I. Call to Order.
- II. Roll Call.
- III. Discussion and possible action on Minutes of Special Meeting held January 27, 2010.
- IV. Public Comments. (Limited to 3 minutes per person.)
- V. Presentation of Monthly Budget and Financial Report by OSF Representative. Discussion and possible action on Monthly Budget and Financial Report.
- VI. Discussion and possible action regarding the establishment of a Budget Committee for the Commission on Consumer Credit and nominations and elections of Commission members to serve on the Budget Committee.
- VII. Discussion and possible action regarding Department sponsored legislation and other legislation affecting the Department and its licensees.
- VIII. Consent Agenda – Discussion and possible action regarding reports listed below:

The items on the Consent Agenda listed below may be discussed and acted upon individually, item by item or discussed and acted upon collectively through one motion. Each Commissioner retains the right to remove any item(s) so that the item(s) may be discussed and/or acted upon through a separate motion(s).

- A. Enforcement Report
- B. Financial Report
- C. Strategic Plan Report
- D. Other Administrator Reports



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- IX. Staff Announcements.
- X. New business. (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the Agenda.)
- XI. Adjournment.

**Next Regular Scheduled Meeting
Wednesday, March 10, 2010 at 10:00 A.M.**