

**August 19, 2003**

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

**The Oklahoma State Banking Board  
Special Meeting  
Tuesday, August 26, 2003, 10:00 A.M.  
Oklahoma State Banking Department  
Conference Room  
4545 North Lincoln Blvd., Suite 164  
Oklahoma City, Oklahoma**

**\*\*\* AGENDA \*\*\***

- I Call to Order.
- II Roll Call.
- III Approval of Minutes of Regular Meeting Held June 18, 2003.
- 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 Application for Authority to Organize a State Chartered Banking Corporation, to be known as First Bartlesville Bank, pursuant to Title 6 O.S. § 301 et seq.
- VI Adjournment.