

February 11, 2004

***** NOTICE *****

**The Oklahoma State Banking Board
Regularly Scheduled Meeting
Wednesday, February 18, 2004, 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 the Regular Meeting Held January 21, 2004.
- 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 adoption of proposed amendments to Banking Board Rule 85:10-3-21, relating to fees for operating and financial subsidiaries and registration statements.
- VI 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).
- VII Adjournment.