

June 8, 2005

***** NOTICE *****

**The Oklahoma State Banking Board
Regularly Scheduled Meeting
Wednesday, June 15, 2005, 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 April 20, 2005.
- 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 by Oklahoma State Bank, Oklahoma City, Oklahoma, for approval to relocate main office from 14909 N. Kelley in Oklahoma City to 2610 S. Division in Guthrie, Oklahoma.
- VI Consideration of application by Oklahoma State Bank, Oklahoma City, Oklahoma, for approval of a de novo branch to be located at 14909 N. Kelley in Oklahoma City.
- 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.

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