

**July 22, 2008**

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

**The Oklahoma State Banking Board  
Special Meeting  
Tuesday, July 29, 2008, 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 May 14, 2008.
- 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, and possible action on, Request for Approval of Merger of NBanC, Oklahoma City, Oklahoma, with and into NBanC, Tulsa, Oklahoma, pursuant to Title 6 O.S. § 1103.
- VI. Adjournment.