



STATE OF OKLAHOMA
STATE BANKING DEPARTMENT

***** NOTICE *****

**The Oklahoma State Banking Board
Regularly Scheduled Meeting
Wednesday, November 18, 2009, 10:00 A.M.
Oklahoma State Banking Department
Conference Room
2900 North Lincoln Boulevard
Oklahoma City, Oklahoma 73105**

***** AGENDA *****

- I Call to Order.
- II Roll Call.
- III Approval of Minutes of the Regular Meeting Held September 16, 2009.
- 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 prescription of the rates of bank and trust company assessments for Oklahoma chartered institutions existing as of December 31, 2009, calculated on institution assets as of December 31, 2009, pursuant to Title 6 O.S. § 211 (A)(2).
- 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.