

**May 8, 2000**

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

**The Oklahoma State Credit Union Board  
Regularly Scheduled Bi-Monthly Meeting  
Tuesday, May 16, 2000, 10:00 A.M.  
Oklahoma State Banking Department  
Conference Room  
4545 N. Lincoln Blvd., Suite 164  
Oklahoma City, Oklahoma**

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

- I Call to Order
- II Roll Call
- III Approval of Minutes, Regular Meeting held March 21, 2000.
- IV Commissioner's Monthly Reports:
  - (A) Department Status Report
  - (B) Examination Report
- V Request by Federal Employees Credit Union, Oklahoma City, Oklahoma to add the following SEG's to their field of membership:
  - (A) Restaurant Management Company, Oklahoma City, Oklahoma
  - (B) Southwestern Oklahoma State University, Weatherford, Oklahoma
- VI Request by Fire Fighters Credit Union, Tulsa, Oklahoma to amend their bylaws Article XXII, Section 1, Special Reserve for Dormant Accounts.
- VII Request by Oklahoma Postal Employees Credit Union, Ardmore, Oklahoma, for final approval to merge with and into Southern Oklahoma Federal Credit Union, Ardmore, Oklahoma.
- VIII Request by WEOKIE Credit Union, Oklahoma City to add the following SEG to their field of membership:
  - (A) Town of Vian
  - (B) Vian Public Works Authority
- IX New Business (Reserved exclusively for items unknown at the time of posting, or which could not have been reasonably foreseen prior to the time of posting the agenda and which require immediate action).
- X Adjournment.