

April 12, 2001

***** NOTICE *****

**The Oklahoma State Credit Union Board
Special Meeting
Monday, April 16, 2001, 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 20, 2001
- IV Commissioner's Monthly Reports:
 - (A) Department Status Report
 - (B) Examination Report
 - (C) Legislative Report
- V Request by Federal Employees Credit Union, Oklahoma City, Oklahoma to add an SEG to their field of membership:
 - (A) Employees of Exiss Aluminum Trailers, El Reno, Oklahoma
- VI 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).
- VII Adjournment.