

July 12, 2001

***** NOTICE *****

**The Oklahoma State Credit Union Board
Regular Meeting
Tuesday, July 17, 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, Rescheduled Meeting held June 5, 2001
- IV Commissioner's Monthly Reports:
 - (A) Department Status Report
 - (B) Examination Report
 - (C) Legislative Report
- V Request by East Central Teachers' Credit Union, Ada, Oklahoma to amend their bylaws, Article IV, Section 1, Membership.
- VI Request by FAA Employees Credit Union, Oklahoma City, Oklahoma, to amend their bylaws, Article XVIII, Section 1, Amendment.
- VII Request by Oklahoma Employees Credit Union, Oklahoma City, Oklahoma, to amend their bylaws, Article IV, Section 1, Membership.
- VIII Request by Federal Employees Credit Union, Oklahoma City, Oklahoma to add the following SEG to their field of membership:
 - (A) Employees of America Online in the state of Oklahoma.
- IX Request by Cherokee Strip Credit Union, Ponca City, Oklahoma to change their field of membership to a community field of membership.
- X 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).
- XI Adjournment.