

**May 25, 2001**

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

**The Oklahoma State Credit Union Board  
Rescheduled Regular Meeting  
Tuesday, June 5, 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, Special Meeting held April 16, 2001
- IV Commissioner's Monthly Reports:
  - (A) Department Status Report
  - (B) Examination Report
  - (C) Legislative Report
- V Request by Communication Credit Union, Oklahoma City, Oklahoma to amend their bylaws, Article X, Section 1, Board of Directors.
- VI Request by El Reno RIL Credit Union, El Reno, Oklahoma to amend their bylaws, Article IV, Section 1, Membership.
- VII Request by FAA Employees Credit Union, Oklahoma City, Oklahoma, to amend their bylaws, Article IV, Section 1, A, B,C,D,E, and F, Membership.
- VIII Request by Credit Union One of Oklahoma, Oklahoma City, Oklahoma to amend their bylaws, Article IV, Section 1, Membership.
- IX Request by Oklahoma Educators Credit Union, Oklahoma City, Oklahoma to amend their bylaws, Article IV, Section 1, Membership.
- X Request by WEOKIE Credit Union, Oklahoma City, Oklahoma to add the following SEG to their field of membership:
  - (A) Employees of Milam Heating, Air Conditioning & Electric, Chickasha, Oklahoma
- XI Request by Tulsa Federal Employees Credit Union, Tulsa, Oklahoma to change their field of membership to a community field of membership.
- XII Request by WEOKIE Credit Union, Oklahoma City, Oklahoma to change their field of membership to a community field of membership.
- XIII 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).
- XIV Adjournment.