

March 15, 2001

***** NOTICE *****

**The Oklahoma State Credit Union Board
Regularly Scheduled Bi-Monthly Meeting
Tuesday, March 20, 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 January 16, 2001
- IV Commissioner's Monthly Reports:
 - (A) Department Status Report
 - (B) Examination Report
 - (C) Legislative Report
- V Request by Oil Capital Federal Credit Union, Tulsa, Oklahoma for approval of its preliminary application to convert to a state credit union.
- XI 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).
- XII Adjournment.