

September 11, 2001

***** NOTICE *****

**The Oklahoma State Credit Union Board
Regular Meeting
Tuesday, September 18, 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 July 17, 2001
- IV Commissioner's Monthly Reports:
 - (A) Department Status Report
 - (B) Examination Report
 - (C) Legislative Report
- V Request by FAA Employees Credit Union, Oklahoma City, Oklahoma, to amend their bylaws, Article XVIII, Section 1, Amendment.
- VI Request by Oklahoma Employees Credit Union, Oklahoma City, Oklahoma, to amend their bylaws, Article IV, Section 1, Membership.
- VII Request by Tulsa Teachers Credit Union, Tulsa, Oklahoma, to amend their bylaws, Article IV, Section 1, Membership, deleting Section 2 and 4, and renumbering all affected sections.
- VIII Request by Oklahoma Central Credit Union, Tulsa, Oklahoma, to amend their bylaws, Article IV, Section 1, Membership.
- IX Request by Fraternal Order of Police Credit Union, Tulsa, Oklahoma, to amend their bylaws, Article IV, Section 1, Membership.
- X Request by Midwest City Credit Union, Midwest City, Oklahoma, to amend their bylaws, Article IV, Section 1, Membership.
- XI Request by Communication Credit Union, Oklahoma City, Oklahoma, to amend their bylaws, Article IV, Section 1, Membership.
- XII Request by Federal Employees Credit Union, Oklahoma City, Oklahoma, to amend their bylaws, Article IV, Sections 1 and 7, Membership, Article X, Section 5, Board of Directors, Article XIV, Sections 3, 5, 6, and 7, Meetings of Members and Article XXII, Special Reserve for Dormant Accounts.

- XIII Request by Williams Employees Credit Union, Tulsa, Oklahoma, to amend their bylaws, Article IV, Sections 1, 4, 5, 7, 8, 9, Membership and Article XI, Sections 1, 2, 3, and 4, Credit Committee.
- XIV Request by FAA Employees Credit Union, Oklahoma City, Oklahoma, to add the members of Southpark Baptist Church, Oklahoma City, Oklahoma, to their field of membership.
- XV Request by Municipal Employees Credit Union, Oklahoma City, Oklahoma, to change its field of membership to a community field of membership and to amend their bylaws, Article IV, Sections 1, 2, 3, and 5, Membership and Article XIV, Section 1, Meetings of the Members.
- XVI 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).
- XVII Adjournment.