

**January 9, 2002**

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

**The Oklahoma State Credit Union Board  
Regular Meeting  
Tuesday, January 15, 2002, 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 November 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 change its field of membership to a community field of membership and to amend its bylaws, Article IV, Section 1, "Membership".
- 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.