

May 14, 2002

***** NOTICE *****

**The Oklahoma State Credit Union Board
Regular Meeting
Tuesday, May 21, 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 for regular meeting held January 15, 2002.
- IV Commissioner' s Monthly Reports:
 - (A) Department Status Report
 - (B) Examination Report
 - (C) Legislative Report
- V Request by Williams Employees Credit Union, Tulsa, Oklahoma, to amend its bylaws, Article IV, Section 4.
- VI Request by Fire Fighters Credit Union, Tulsa, Oklahoma for approval to exceed the 7% limitation on fixed assets of the credit union.
- VII Request by East Central Teacher' s Credit Union, Ada, Oklahoma to (i) change its name to "East Central Credit Union", (ii) amend its bylaws, Article IV, Section 1, and (iii) add "all students enrolled at East Central University" to its field of membership.
- VIII 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).
- VIX Adjournment.