

September 11, 2002

***** NOTICE *****

**The Oklahoma State Credit Union Board
Regular Meeting
Tuesday, September 17, 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 May 21, 2002.
- IV Commissioner' s Reports:
 - (A) Department Status Report
 - (B) Examination Report
 - (C) Legislative Report
- V Request by Oklahoma Employees Credit Union, Oklahoma City, Oklahoma, to amend the following provisions of its bylaws:
 - Article IX, section 4 - Loans and Investments
 - Article XII, section 1 - Supervisory Committee
 - Article XIV, section 6 - Meetings of the Members
 - Article XVIII, section 1 - Amendment
 - Article XXI, section 1 - Destruction of Old Records
- VI Request by Oklahoma Credit Union League and Tressa Bryan for approval of Ms. Bryan as a Credit Union Auditor.
- VII 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).
- VIII Adjournment.