

January 14, 2003

***** NOTICE *****

**The Oklahoma State Credit Union Board
Regular Meeting
Tuesday, January 21, 2003, 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 November 19, 2002.
- IV Commissioner's Reports:
 - (A) Department Status Report
 - (B) Examination Report
 - (C) Legislative Report
- V Consideration of Request by Oil Capital Community Credit Union for a waiver of the limitation on investment in fixed assets, pursuant to Section 2006 (4) of the Oklahoma Credit Union Act.
- VI Consideration of Request by Oklahoma Educators Credit Union to invest in "School Judgments" pursuant to Section 2006 (8)(b)(13) of the Oklahoma State Credit Union Act (Title 6 O.S. §2006 (8)(b)(13).
- 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.