

July 11, 2003

***** NOTICE *****

**The Oklahoma State Credit Union Board
Regular Meeting
Friday, July 18, 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 May 20, 2003.
- IV Commissioner's Reports:
 - (A) Department Status Report
 - (B) Examination Report
 - (C) Legislative Report
- V Discussion of House Bill 1202 signed by the Governor and effective June 3, 2003.
- VI Consideration and Prescription of a special assessment rate against credit unions pursuant to Title 6 O.S. Section 2001.2, as amended by HB 1202, effective June 3, 2003.
- 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.