

March 11, 2003

***** NOTICE *****

**The Oklahoma State Credit Union Board
Regular Meeting
Tuesday, March 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 January 21, 2003.
- IV Commissioner's Reports:
 - (A) Department Status Report
 - (B) Examination Report
 - (C) Legislative Report
- V Consideration of Request by FAA Employees Credit Union to amend its bylaws: Article XI, Sections 1 and 2.
- VI Consideration of Request by Federal Employees Credit Union to change its name to "Allegiance Credit Union" and to amend its bylaws and certificate of incorporation accordingly.
- 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.