

May 13, 2003

***** NOTICE *****

**The Oklahoma State Credit Union Board
Regular Meeting
Tuesday, May 20, 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 March 18, 2003.
- IV Commissioner's Reports:
 - (A) Department Status Report
 - (B) Examination Report
 - (C) Legislative Report
- V Consideration of Request by Oklahoma Employees Credit Union, Oklahoma City, Oklahoma to amend its bylaws: Article IV, Section 1 and Article XIII, Section 1.
- VI Consideration of Request by Credit Union One of Oklahoma, Oklahoma City, Oklahoma to change its field of membership to a community field of membership, serving the Oklahoma City Metropolitan Statistical Area, and to amend its bylaws 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.