

November 10, 2003

***** NOTICE *****

**The Oklahoma State Credit Union Board
Regular Meeting
Tuesday, November 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 September 16, 2003
- IV Commissioner's Monthly Reports:
 - (A) Department Status Report
 - (B) Examination Report
 - (C) Legislative Report
- V Consideration of request by Williams Employees Credit Union, Tulsa, Oklahoma to change its field of membership to a community field of membership serving the Tulsa Metropolitan Statistical Area, and to amend its bylaws accordingly, pursuant to Title 6 O.S. Section 2007 and O.A.C. 180:10-3-5.
- VI Consideration and prescription of the rate of credit union assessments as of December 31, 2003, pursuant to Title 6 O.S. Section 2001.2 and O.A.C. 180:10-1-14.
- 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.