

July 13, 2004

***** NOTICE *****

**The Oklahoma State Credit Union Board
Regular Meeting
Tuesday, July 20, 2004, 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 Meeting held May 18, 2004
- IV Commissioner's Monthly Reports:
 - (A) Department Status Report
 - (B) Examination Report
 - (C) Legislative Report
- V Consideration of Preliminary Application by US Employees O.C. Federal Credit Union to convert to a State Chartered Credit Union pursuant to O.A.C. 180: 10-3-3, and request to maintain a community field of membership serving the Oklahoma City Metropolitan Statistical area, pursuant to Title 6 O.S. §2007 and O.A.C. 180: 10-3-5.
- VI 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).
- VII Adjournment.