

November 9, 2004

***** NOTICE *****

**The Oklahoma State Credit Union Board
Regular Meeting
Tuesday, November 16, 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 of special meeting held October 22, 2004
- IV Commissioner's Reports:
 - (A) Department Status Report
 - (B) Examination Report
 - (C) Legislative Report
- V Consideration of schedule for Board meetings during calendar year 2005.
- VI Consideration and prescription of the rate of credit union assessments for Oklahoma chartered credit unions existing as of December 31, 2004, calculated on institution assets as of December 31, 2004, pursuant to title 6 O.S. § 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.