

***** NOTICE *****

**The Oklahoma State Credit Union Board
Regular Meeting
Tuesday, August 16, 2005 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 regular meeting held May 17, 2005.
- IV Commissioner's Reports:
 - (A) Department Status Report
 - (B) Examination Report
 - (C) Legislative Report
- V Consideration of request by Municipal Employees Credit Union, Oklahoma City, Oklahoma, to amend its bylaws pursuant to Title 6 O.S. §2006 (7) and O.A.C. 180:10-1-7.
- 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.

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