

**\*\*\* NOTICE \*\*\***

**The Oklahoma State Credit Union Board  
Regular Meeting  
Tuesday, February 15, 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 special meeting held December 16, 2004.
- IV Commissioner's Reports:
  - (A) Department Status Report
  - (B) Examination Report
  - (C) Legislative Report
- V Consideration of request by Allegiance 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 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.
- 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.