

***** NOTICE *****

**The Oklahoma State Credit Union Board
Regular Meeting
Tuesday, May 17, 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 February 15, 2005.
- IV Commissioner's Reports:
 - (A) Department Status Report
 - (B) Examination Report
 - (C) Legislative Report
- V Consideration of request by East Central Credit Union, Ada, 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 Teachers 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 Consideration of request by Oklahoma Credit Union League for approval of Casey V. Patton as a credit union auditor, pursuant to O.A.C. 180:10-1-6.
- VIII Consideration of request by Tulsa Teachers Credit Union, Tulsa, Oklahoma, to add Greenwood Christian Center of Tulsa as a select associational group to its field of membership, pursuant to Title 6 O.S. §2007 and O.A.C. 180:10-3-6.
- IX 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).
- X Adjournment.