

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

**The Oklahoma State Credit Union Board  
Regular Meeting  
Thursday, November 17 9:00 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 August 16, 2005
- IV Commissioner's Reports:
  - (A) Department Status Report
  - (B) Examination Report
  - (C) Legislative Report
- V Request by US Employees O.C. Federal Credit Union for approval to convert from a federal credit union to a state-chartered credit union, pursuant to 6 O.S. § 2021 and O.A.C. 180:10-3-3.
- VI Consideration and prescription of the rate of credit union assessments for Oklahoma chartered credit unions existing as of December 31, 2005, calculated on institution assets as of December 31, 2005, 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.