

***** NOTICE *****

**The Oklahoma State Credit Union Board
Regular Meeting
Tuesday, February 21, 2006 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 November 17, 2005
- IV Commissioner's Reports:
 - (A) Department Status Report
 - (B) Examination Report
 - (C) Legislative Report
- V Consideration of request by WEOKIE Credit Union to amend Article IX of 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.