

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

**The Oklahoma State Credit Union Board  
Regular Meeting  
Tuesday, November 14, 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 May 23, 2006
- 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 Articles IX and XIV-A of its bylaws, pursuant to Title 6 O.S. §2006 (7) O.A.C. 180:10-1-7.
- VI Consideration and prescription of the rate of credit union assessments for Oklahoma chartered credit unions existing as of December 31, 2006, calculated on institution assets as of December 31, 2006, 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.