

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

**The Oklahoma State Credit Union Board  
Regular Meeting  
Tuesday, August 21, 2007 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 April 12, 2007
- IV Commissioner=s Reports:
  - (A) Department Status Report
  - (B) Examination Report
  - (C) Legislative Report
- V Consideration and action on request by Tulsa Teachers Credit Union, Tulsa, Oklahoma to add Oil Capital Rod and Gun Club, Inc. as a select associational group pursuant to Title 6 O.S. ' 2007 and O.A.C. 180:10-3-6.
- 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.