

***** NOTICE *****

**The Oklahoma State Credit Union Board
Regular Meeting (Rescheduled from November 20, 2007)
Tuesday, November 27, 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 August 21, 2007
- IV Commissioner=s Reports:
 - (A) Department Status Report
 - (B) Examination Report
 - (C) Legislative and Rulemaking Report
- V Consideration and action on request by Tulsa Teachers Credit Union, Tulsa, Oklahoma to add First Baptist Church of Owasso, Owasso, Oklahoma as a select associational group pursuant to Title 6 O.S. ' 2007 and O.A.C. 180:10-3-6.
- VI Consideration and action on request by Wilserv Credit Union, Tulsa, Oklahoma, to merge with an into Oklahoma Central Credit Union, Tulsa, Oklahoma pursuant to Title 6 O.S. § 2022.
- VII Consideration and action on request by Oklahoma Central Credit Union, Tulsa, Oklahoma, to amend Article 10 of its bylaws pursuant to Title 6 O.S. § 2006(7) and O.A.C. 180:10-1-7.
- VIII Consideration and prescription of the rate of credit union assessments for Oklahoma chartered credit unions existing as of December 31, 2007, calculated on institution assets as of December 31, 2007, pursuant to Title 6 O.S. § 2001.2 and O.A.C. 180:10-1-14.
- 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.