

***** NOTICE *****

**The Oklahoma State Credit Union Board
Regular Meeting (Rescheduled from August 19, 2008)
Friday, August 22, 2008 1:00 P.M.
Oklahoma State Banking Department Conference Room
2900 N. Lincoln Boulevard
Oklahoma City, Oklahoma**

*****AGENDA*****

- I. Call to Order.
- II. Roll Call.
- III. Approval of minutes of regular meeting held May 13, 2008.
- IV. Commissioner's Reports
 - a. Department Status Report
 - b. Examination Report
 - c. Legislative and Rulemaking Report
- V. Consideration of, and possible action on, requests by Tulsa Teachers Credit Union, Tulsa, Oklahoma, to add the following groups to the credit union's field of membership pursuant to Title 6 O. S. § 2007 and O.A.C. 180:10-3-6.
 - a. Cox Communications/Cox Media, Tulsa, Oklahoma.
 - b. SemGroup, L.P., Tulsa, Oklahoma
 - c. Georgia-Pacific LLC, Muskogee, Oklahoma
 - d. Rib Crib BBQ, Inc., Tulsa, Oklahoma
 - e. Webco Industries Inc., Sand Springs, Oklahoma
 - f. Oklahoma PTA
- 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.