

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

**The Oklahoma State Credit Union Board  
Regular Meeting (Rescheduled from May 20, 2008)  
Tuesday, May 13, 2008, 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 27, 2007
- IV Commissioner's Reports:
  - (A) Department Status Report
  - (B) Examination Report
  - (C) Legislative and Rulemaking Report
- V Consideration and possible action on request by Tulsa Teachers Credit Union, Tulsa, Oklahoma to add Jack C. Montgomery VA Medical Center, Muskogee, Oklahoma as a select employee group to its field of membership pursuant to Title 6 O.S. § 2007 and O.A.C. 180:10-3-6.
- VI Consideration and possible action on request by Tulsa Teachers Credit Union, Tulsa, Oklahoma to add Dal-Tile, Muskogee, Oklahoma as a select employee group to its field of membership pursuant to Title 6 O.S. § 2007 and O.A.C. 180:10-3-6.
- VII Consideration and possible action on request by Municipal Employees Credit Union, Oklahoma City, Oklahoma, to amend its certificate of incorporation (pursuant to Title 6 O.S. § 2002(D)), and its bylaws (pursuant to Title 6 O.S. § 2006(7) and O.A.C. 180:10-1-7) regarding the number of members of the credit union's board of directors.
- VIII 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).
- IX Adjournment.