

***** NOTICE *****

**The Oklahoma State Credit Union Board
Regular Meeting
Tuesday, November 18, 2008 10:00 A.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 August 22, 2008.
- IV. Commissioner's Reports
 - a. Department Status Report
 - b. Examination Report
 - c. Legislative and Rulemaking Report
- V. Consideration of, and possible action on, request by Tulsa Teachers Credit Union, Tulsa, Oklahoma, to add Muskogee Public Schools to the credit union's field of membership pursuant to Title 6 O. S. § 2007 and O.A.C. 180:10-3-6.
- VI. Consideration and prescription of the rate of credit union assessments for Oklahoma chartered credit unions existing as of December 31, 2008, calculated on institution assets as of December 31, 2008, 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