



STATE OF OKLAHOMA
STATE BANKING DEPARTMENT

***** NOTICE *****

**The Oklahoma State Credit Union Board
Special Meeting
Tuesday, September 22, 2009 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 May 19, 2009.
- IV. Commissioner's Reports
 - a. Department Status Report
 - b. Examination Report
 - c. Legislative Report
- V. Consideration of, and possible action on, request by Cherokee Strip Credit Union, Ponca City, Oklahoma to amend Articles IV and IX of its bylaws pursuant to Title 6 O.S. §2006(7) and O.A.C. 180:10-1-7.
- VI. Consideration of, and possible action on, request for approval of merger of OKC Thrift Federal Credit Union, Oklahoma City, Oklahoma, with and into Oklahoma Employees Credit Union, Oklahoma City, Oklahoma, pursuant to Title 6 O.S. § 2022.
- VII. Adjournment.