



STATE OF OKLAHOMA
STATE BANKING DEPARTMENT

*** NOTICE ***

**The Oklahoma State Credit Union Board
Regular Meeting
Tuesday, August 20, 2013 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 meeting held May 21, 2013
- IV. Commissioner's Reports
 - a. Department Status Report
 - b. Examination Report
 - c. Legislative Report
- V. Consideration of, and possible action on, request by Allegiance Credit Union, Oklahoma City, Oklahoma to amend its bylaws pursuant to Title 6 Okla. Stat. § 2006(7) and O.A.C. 180:10-1-7.
- VI. Consideration of, and possible action on, request by Weokie Credit Union, Oklahoma City, Oklahoma to amend its bylaws pursuant to Title 6 Okla. Stat. § 2006(7) and O.A.C. 180:10-1-7.
- VII. Consideration of, and possible action on, request by Cornerstone Credit Union League for approval of the following auditors, pursuant to O.A.C. 180:10-1-6:

Lynn Huynh
Pamela Blevins
Teresa Fuller
Cindy Hargis
Ray McElroy
Debra Moore
Jim Haggard
Clint Boehringer

Leticia Perches
Kathie Hollander
Trallisia Moore Lazarus
Kyle Litton
Daniel Davis
Gary Goodwin
Sarfraz Ali

- VIII. Consideration of, and possible action on, request for approval of merger of NEO Federal Credit Union, Miami, Oklahoma, with and into TTCU The Credit Union, Tulsa, Oklahoma, pursuant to Title 6 O.S. § 2022.
- 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.