

***** NOTICE *****

**The Oklahoma State Credit Union Board
Regular Meeting
Tuesday, August 16, 2011 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 special meeting held July 13, 2011.
- IV. Commissioner's Reports
 - a. Department Status Report
 - b. Examination Report
 - c. Legislative Report
- V. Consideration of, and possible action on, request by Tulsa Teachers Credit Union, Tulsa, Oklahoma to add the employees of the Osage Nation to the credit union's field of membership pursuant to Title 6 O.S. § 2007 and O.A.C. 180:10-3-6.
- 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.