MICK THOMPSON
BANK COMMISSIONER

MARY FALLIN
GOVERNOR

STATE OF OKLAHOMA

STATE BANKING DEPARTMENT

*** NOTICE ***

The Oklahoma State Credit Union Board
Special Meeting
Thursday, July 21, 2016 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 February 16, 2016.

IV. Commissioner's Reports

a. Department Status Report
b. Examination Report
c. Legislative Report

V. Consideration of, and possible action on, request by FAA Credit Union to amend its bylaws and Certificate of Incorporation pursuant to Title 6 Okla. Stat. §§ 2002 and 2006(7) to reflect its name as "True Sky Credit Union."

VI. Adjournment.

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