



**STATE OF OKLAHOMA
STATE BANKING DEPARTMENT**

***** NOTICE *****

**The Oklahoma State Credit Union Board
Special Meeting
Wednesday, December 17, 2014 2:00 P.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:
 - a. Regular Meeting held May 20, 2014
- IV. Commissioner's Reports:
 - a. Department Status Report
 - b. Examination Report
 - c. Legislative Report
- V. Consideration and prescription of the rate of credit union assessments for Oklahoma chartered credit unions existing as of December 31, 2014, calculated on institution assets as of December 31, 2014, pursuant to Title 6 O.S. § 2001.2 and O.A.C. 180:10-1-14.
- VI. Adjournment.