

**\*\*\* NOTICE \*\*\***

**The Oklahoma State Credit Union Board  
Special Meeting  
Wednesday, July 13, 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 regular meeting held May 10, 2011.
- IV. Commissioner's Reports
  - a. Department Status Report
  - b. Examination Report
  - c. Legislative Report
- V. Consideration of, and possible action on, request by the Credit Union Association of Oklahoma for approval of Miles Gordon as a credit union auditor, pursuant to O.A.C. 180:10-1-6.
- VI. Consideration of, and possible action on, request for approval of merger of Woods Credit Union, Oklahoma City, Oklahoma, with and into Credit Union One of Oklahoma, Oklahoma City, Oklahoma, pursuant to Title 6 O.S. § 2022.
- VII. Adjournment.