

***** NOTICE *****

**The Oklahoma State Credit Union Board
Regular Meeting
Tuesday, February 15, 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 meeting held November 16, 2010
- IV. Commissioner's Reports
 - a. Department Status Report
 - b. Examination Report
 - c. Legislative Report
- V. Consideration of, and possible action on, request for approval of merger of Tulsa Metro Federal Credit Union, Tulsa, Oklahoma, with and into Fraternal Order of Police Credit Union, Tulsa, Oklahoma, pursuant to Title 6 O.S. §2022.
- 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