***** NOTICE *****

The Oklahoma State Credit Union Board
Regular Meeting
Tuesday, February 21, 2012 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 15, 2011

IV. Commissioner's Reports

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

V. Consideration of, and possible action on, request by Municipal Employees Credit Union, Oklahoma City, Oklahoma to amend Articles IX and XI of its bylaws pursuant to Title 6 Okla. Stat. § 2006(7) and O.A.C. 180:10-1-7.

VI. Consideration of, and possible action on, request by FAA Credit Union, Oklahoma City, Oklahoma to amend Article III of its bylaws pursuant to Title 6 Okla. Stat. § 2006(7) and O.A.C. 180:10-1-7.

VII. 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).

VIII. Adjournment.