



STATE OF OKLAHOMA
STATE BANKING DEPARTMENT

*** NOTICE ***

**The Oklahoma State Credit Union Board
Special Meeting
Tuesday, October 30, 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 special meeting held August 29, 2012.
- IV. Commissioner's Reports
 - a. Department Status Report
 - b. Examination Report
 - c. Legislative Report
- V. Consideration of, and possible action on, request by TTCU The Credit Union, Tulsa, Oklahoma, to add John Zinc Company, LLC to the credit union's field of membership pursuant to Title 6 O.S. § 2007 and O.A.C. 180:10-3-6.
- VI. Consideration of, and possible action on, request for approval of merger of Riverwest Federal Credit Union, Tulsa, Oklahoma, with and into Oklahoma Central Credit Union, Tulsa, Oklahoma, pursuant to Title 6 O.S. § 2022.
- VII. Consideration and prescription of the rate of credit union assessments for Oklahoma chartered credit unions existing as of December 31, 2012, calculated on institution assets as of December 31, 2012, pursuant to Title 6 O.S. § 2001.2 and O.A.C. 180:10-1-14.
- VIII. Adjournment