



STATE OF OKLAHOMA  
STATE BANKING DEPARTMENT

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

The Oklahoma State Credit Union Board  
Regular Meeting  
Tuesday, February 16, 2016 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:
  - a. Special Meeting held November 17, 2015
- IV. Commissioner's Reports:
  - a. Department Status Report
  - b. Examination Report
  - c. Legislative Report
- V. Consideration of, and possible action on, request by Oklahoma Educators Credit Union, Oklahoma City, Oklahoma to amend its bylaws pursuant to Title 6 O. S. § 2006(7) and O.A.C. 180:10-1-7.
- 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.