



STATE OF OKLAHOMA
STATE BANKING DEPARTMENT

*** NOTICE ***

The Oklahoma State Credit Union Board
Special Meeting
Tuesday, April 15, 2014 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 19, 2013
- IV. Commissioner's Reports
 - a. Department Status Report
 - b. Examination Report
 - c. Legislative Report
- V. Consideration of, and possible action on, request by Oklahoma RE&T Employees Credit Union to amend its bylaws pursuant to Title 6 O. S. § 2006(7) and O.A.C. 180:10-1-7, to reflect its new name "Energize Credit Union."
- VI. Consideration of, and possible action on, request for approval of merger of Midwest City Credit Union, Midwest City, Oklahoma, with and into Oklahoma Federal Credit Union, Oklahoma City, Oklahoma, pursuant to Title 6 O.S. § 2022.
- VII. Adjournment.