



GOVERNANCE BOARD MEETING

Thursday, May 31, 2012

9:00 A.M.

OSBI Headquarters

6600 N. Harvey

Oklahoma City, Oklahoma 73116

AGENDA

- Item No. 1 Call Meeting to Order – Statement of Notice – Posting of Agenda Disclaimer and Visitor Recognition

- Item No. 2 Chairman and Board Members consider approval of January 26, 2012 board meeting minutes and direct the filing, approval, correction, or additions as deemed appropriate.

- Item No.3 Nominations and Vote to elect new Chairman of the OIFC Governance Board

- Item No.4 Nominations and Vote to elect new Vice-Chairman of the OIFC Governance Board (if necessary).

- Item No. 5 Activity Report for the OIFC

- Item No. 6 OIFC Privacy Policy Update

- Item No. 7 Discussion of Suspicious Activity Reporting System (SARS)

- Item No. 8 Funding Update for OIFC Project

- Item No. 9 Update on Fusion Liaison Officer Program

- Item No. 10 Chairman and Governance Board members consider a motion and vote for adjournment

Signed:

Darla Wilson

Darla Wilson, Secretary to Board

"The OSBI will provide special assistance to individuals with disabilities upon request. Please notify Assistant Director Wilkins at 405/848-6724 at least 24 hours prior to the beginning of the meeting"