



STATE OF OKLAHOMA
STATE BANKING DEPARTMENT

***** NOTICE *****

**The Oklahoma State Credit Union Board
Special Meeting
Wednesday, August 29, 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 February 21, 2012
- 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 Articles VI, VII, IX, X, XII, and XIV 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 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. 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