



STATE OF OKLAHOMA
STATE BANKING DEPARTMENT

***** NOTICE *****

**The Oklahoma State Credit Union Board
Special Meeting
Thursday, December 13, 2012 11:00 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 October 30, 2012.
- IV. Commissioner's Reports
 - a. Department Status Report
 - b. Examination Report
 - c. Legislative Report
- V. Consideration of, and possible action on, request for approval of merger of East Central Credit Union, Ada, Oklahoma, with and into Communication Federal Credit Union, Oklahoma City, Oklahoma, pursuant to Title 6 O.S. § 2022.
- VI. Consideration of, and possible action on, request by TTCU The Credit Union, Tulsa, Oklahoma, to add John Zink 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.
- VII. Adjournment