

*** NOTICE ***

The Oklahoma State Credit Union Board Regular Meeting Tuesday, February 21, 2023 - 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. Regular Meeting held November 15, 2022
- IV. Commissioner's Reports:
 - a. Department Status Report
 - b. Examination Report
 - c. Legislative Report
- V. Consideration of, and possible action on, declaring the office of Oklahoma State Credit Union Board Member Eric Jones as vacant pursuant to Title 6 Okla. Stat. Section 2001.1.
- VI. New Business. (Reserved exclusively for items unknown at time of posting, or which could not have been reasonably foreseen prior to the time of posting agenda and requiring immediate action).
- VII. Adjournment.