



STATE OF OKLAHOMA
STATE BANKING DEPARTMENT

*** NOTICE ***

The Oklahoma State Credit Union Board
Regular Meeting
Tuesday, November 19, 2024 - 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 August 20, 2024
- IV. Commissioner's Reports:
 - a. Department Status Report
 - b. Examination Report
 - c. Legislative Report
- V. Consideration of, and possible action on, request by Municipal Employees Credit Union, Oklahoma City, Oklahoma to amend its bylaws pursuant to Title 6 O.S. § 2006(7) and O.A.C. 180:10-1-7.
- VI. Consideration of, and possible action on, request by El Reno RIL Credit Union, El Reno, Oklahoma to amend its bylaws pursuant to Title 6 O.S. § 2006(7) and O.A.C. 180:10-1-7.
- VII. Consideration and prescription of the rate of credit union assessments for Oklahoma state-chartered credit unions existing as of December 31, 2024, calculated on institution assets as of December 31, 2024, pursuant to Title 6 O.S. Section 2001.2 and O.A.C. Section 180:10-1-14.
- VIII. 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).
- IX. Adjournment.