

## \*\*\* NOTICE \*\*\*

The Oklahoma State Credit Union Board Regular Meeting Tuesday, August 20, 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 November 14, 2023
- IV. Commissioner's Reports:
  - a. Department Status Report
  - b. Examination Report
  - c. Legislative Report
- V. Consideration of, and possible action on, request by Oklahoma Central Credit Union, Tulsa, Oklahoma, to add American Piping Inspection to the credit union's field of membership pursuant to Title 6 Okla. Stat. § 2007 and O.A.C. 180:10-3-6:
- 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.