Ruben TorniniDeputy Administrator



J. Kevin Stitt Governor

Matt Pinnell Lt. Governor

STATE OF OKLAHOMA DEPARTMENT OF CONSUMER CREDIT

DAY: Wednesday DATE: June 12, 2024 TIME: 10:00 A.M.

The Commission on Consumer Credit will hold a Regular Meeting at the Oklahoma Banking Department, 2900 N. Lincoln, Conference Room, Oklahoma City, Oklahoma 73105.

- I. Call to Order.
- II. Roll Call.
- III. Discussion and possible action regarding the Minutes of the Regular Meeting held on April 10, 2024.
- IV. Presentation of monthly budget and financial reports by Megan Patton, Interim Financial Services Manager, Office of Management and Enterprise Services (OMES Finance).
- V. Administrator's Monthly Reports:
 - A. Complaints Report
 - B. Examination Report
 - C. Legal Report
 - D. Licensing Report
 - E. Other Administrator Reports
- VI. Discussion and possible action regarding bi-annual update to the agency's Internal Purchasing Procedures. Steven Coates, Asst. Deputy Administrator / General Counsel.
- VII. Discussion and possible action regarding the Fiscal Year 2025 Budget of the Department of Consumer Credit presented by Roberta Hale Asst. Deputy Administrator / Chief of Staff.
- VIII. New Business.
- IX. Adjournment.