

\*\*\* NOTICE \*\*\*

The Oklahoma State Credit Union Board  
Special Meeting  
Tuesday, November 17, 2015 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 of meeting held December 17, 2014
- IV. Commissioner's Reports
  - a. Department Status Report
  - b. Examination Report
  - c. Legislative Report
- V. Review of list of approved auditors and consideration of, and possible action on, request by Credit Union Resources, Inc., Dallas, Texas for approval of credit union auditors, pursuant to O.A.C. 180:10-1-6.
- VI. Consideration of, and possible action on, request by TTCU, The Credit Union, Tulsa, Oklahoma to add the members of Dish Tulsa Customer Service Center to the credit union's field of membership pursuant to Title 6 O.S. § 2007 and O.A.C. 180:10-3-6.
- VII. Consideration of, and possible action on, request for approval of merger of McAlester Credit Union, McAlester, Oklahoma, with and into First Family Federal Credit Union, Henryetta, Oklahoma, pursuant to Title 6 O.S. § 2022.
- VIII. Consideration and prescription of the rate of credit union assessments for Oklahoma chartered credit unions existing as of December 31, 2015, calculated on institution assets as of December 31, 2015, pursuant to Title 6 O.S. § 2001.2 and O.A.C. 180:10-1-14.
- IX. Adjournment.