

## **AGENDA**

Call to Order: Chairman T. Glenn Latham

Invocation: Larry Morgan

Old Business: (1) Approve the minutes of the last Special meeting held concerning passage of House Bill 527 as it affects the Agency.

New Business: T. Glenn Latham

- (1) Review, discuss, and approve the Fiscal year 2006-2007 Budget
- (2) Review financial trends and other statistics of state credit unions
- (3) Review and discuss the inability of counties, cities and school systems to deposit public funds in a state chartered credit union
- (4) Status of lawsuit
- (5) Report on EPL, Inc. and its reorganization

Adjournment: