

**OKLAHOMA BANKERS ASSOCIATION
Meeting of the Board of Directors
1 p.m., Wednesday, Oct. 23, 2024**

TENTATIVE AGENDA

- 1) Call to order
- 2) Consent agenda
 - a) Approval of agenda and previous meeting minutes
 - b) Financial statements
- 3) Group question
- 4) Staff reports
 - a) Education and training
 - b) OBASCO
 - c) GRC and PAC report
 - i) State issues
 - ii) Federal issues
 - iii) PAC report
 - d) Member relations
 - e) External/internal communications
 - f) Fraud department
- 5) Board calling reports
- 6) Other business
- 7) Adjournment

NOTE: ITEMS IN RED FONT INDICATE BOARD ACTION IS REQUIRED.