

Meeting of the  
**Kansas Credit Union Council**

for the  
KANSAS DEPARTMENT OF CREDIT UNIONS  
Thursday March 8, 2012  
10:00 A.M.

**Meeting by Conference Call: Dial-in number: 1-866-620-7326**  
**Conference code: 8025963639**

**Meeting location to attend in person:**

**Kansas Department of Credit Unions**  
**109 S.W. 9<sup>th</sup> Street, Suite 610**  
**Topeka, Kansas 66612**  
**1-785-296-3021**

**Parking across the street north of the entrance to 109 S.W. 9<sup>th</sup> Street in Centre City**  
**Public Parking Structure**

**Agenda**

- |  |   |
|--|---|
| 1. Call meeting to order                               | Jim Holt, Council Chair                               |
| 2. Appointment of Recording Secretary                  | "   |
| 3. Approval of agenda                                  | "   |
| <b>Action Item: Approve agenda</b>                     | "   |
| 4. Introduction of guests                              | "   |
| 5. Minutes of December 1, 2011 Council meeting         | "   |
| <b>Action Item: Approve minutes</b>                    | "   |
| 6. Administrator's Report                              | John P. Smith, Administrator                          |
| 7. FY2012 Expenses Compared to Budget                  | Michael D. Baugh, Financial Examiner<br>Administrator |
| 8. Examination by date report                          | "   |
| 9. Kansas chartered credit unions on monthly reporting | "   |
| 10. Kansas chartered credit union condition report     | "   |
| 11. Bylaw amendments approved                          | "   |
| 12. Credit union merger report                         | "   |
| 13. New credit union chartered report                  | "   |
| 14. Credit union branch report                         | "   |
| 15. Administrative action report                       | John P. Smith   |
| 16. 2012 Kansas Legislative Session                    | "   |
| SB 263, SB 265, SB 287 & SB 315                        |   |

