

Meeting of the
Kansas Credit Union Council

for the
KANSAS DEPARTMENT OF CREDIT UNIONS
Thursday December 3, 2009
10:00 A.M.

Meeting Location:	Kansas Department of Credit Unions 400 Kansas Avenue, Suite B Topeka, Kansas 66603 1-785-296-3021
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Agenda

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| 1. Call meeting to order | Garth Strand, Council Chair |
| 2. Appointment of Recording Secretary | " |
| 3. Approval of agenda | " |
| Action Item: Approve agenda | " |
| 4. Introduction of guests | " |
| 5. Minutes of September 10, 2009 Council meeting | " |
| Action Item: Approve minutes | |
| 6. Administrator's Report | John P. Smith, Administrator |
| 7. Council Terms | " |
| 8. Expenses Compared to Budget | Dick Yadon, Financial Examiner Administrator |
| 7. Examination by date report | " |
| 8. Kansas chartered credit unions on monthly reporting | " |
| 9. Kansas chartered credit union condition report | " |
| 10. Bylaw amendments approved | " |
| 11. Credit union merger report | " |
| 12. New credit union chartered report | " |
| 13. Credit union branch report | " |
| 14. Administrative action report | John P. Smith |
| 15. S.A.F.E. Act | " |
| 16. 2010 Kansas Legislative Session | " |
| 17. Kansas Credit Union Association
KCUA | Jerel Wright, AVP, Governmental Affairs, |
| 18. Kansas Corporate Credit Union | Larry Eisenhauer, President/CEO, KCCU |
| 18.1 Corporate Credit Union Stabilization Program | " |
| 19. Old Business: | Council Chair |

20. New Business

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21. Date of next council meeting

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Adjournment