

**State Banking Commission
January 22, 2020
Meeting Agenda**

AGENDA ITEM

PRESENTER

I. Call to Order

- | | |
|---|--------------------------------|
| a. Pledge of Allegiance and Opening Remarks | Dale R. Folwell, CPA, Chairman |
| b. Roll Call -- Determination of Quorum | Janice Bownes |
| c. Call for Conflicts of Interest | Dale R. Folwell, CPA, Chairman |
| d. Approval of November 6 th Minutes (requires vote) | Dale R. Folwell, CPA, Chairman |

II. Report from ad hoc Subcommittee

Dana Stonestreet, Subcommittee Chairman

- a. Including Presentation of Proposed Resolution (requires vote)

III. Banking Applications

- a. Articles of Incorporation and Application to Charter a New Bank to be known as Triad Business Bank (proposed), to be located in Greensboro, Guilford County, North Carolina (requires vote)

Bob Singer, Partner, Brooks Pierce
&
Kevin Jessup, proposed Chairman of the Board,
Triad Business Bank (proposed)
&
Ramsey Hamadi, proposed CEO and CFO, Triad
Business Bank (proposed)

IV. Agency Activities

- a. OCOB Financial Position Update Elizabeth Hammond, CFO

V. Commissioner's Comments

Ray Grace, Commissioner of Banks

VI. Closing Remarks and Adjournment

Dale R. Folwell, CPA, Chairman