

State Banking Commission
January 23, 2019
Meeting Agenda

AGENDA ITEM

PRESENTER

I. Call to Order

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| 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 October 18 th Minutes (requires vote) | Dale R. Folwell, CPA, Chairman |
| e. Approval of November 14 th Minutes (requires vote) | Dale R. Folwell, CPA, Chairman |

II. Agency Activities

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| a. OCOB Financial Position Update | Elizabeth Hammond, CFO |
| b. Banking Applications Update | Patrick Brennan, Director of Bank Supervision |

III. Commissioner's Comments

Ray Grace, Commissioner of Banks

IV. Closing Remarks and Adjournment

Dale R. Folwell, CPA, Chairman