

State Banking Commission
March 27, 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 January 23 rd Minutes (requires vote) | Dale R. Folwell, CPA, Chairman |

II. Banking Application

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| a. Articles of Incorporation and Application to Charter a New Bank to be known as Community Bank of the Carolinas (proposed), to be located in Winston-Salem, Forsyth County, North Carolina (requires vote) | Ben Barnhill, Partner, Nelson Mullins Riley & Scarborough LLP
&
Simpson "Skip" Brown, proposed Chairman, CEO and President, Community Bank of the Carolinas (proposed) |
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III. Agency Activities

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| a. Assessment Refunds (requires vote) | Elizabeth Hammond, CFO |
| b. OCOB Financial Position Update | Elizabeth Hammond, CFO |
| c. Banking Applications Update | Patrick Brennan, Director of Bank Supervision |

IV. Legislative/Statutes/Rules

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| a. Legislative Update | Katie Bosken, Deputy Commissioner for Legal Affairs |
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V. Commissioner's Comments

Ray Grace, Commissioner of Banks

VI. Closing Remarks and Adjournment

Dale R. Folwell, CPA, Chairman