

State Banking Commission
April 1, 2020
Meeting Agenda

AGENDA ITEM

PRESENTER

I. Call to Order

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| a. Pledge of Allegiance and Opening Remarks | Ray Grace, Commissioner of Banks |
| b. Swearing-in of Presenters for Agenda item II.a. | Ray Grace, Commissioner of Banks |
| c. Roll Call -- Determination of Quorum | Janice Bownes |
| d. Call for Conflicts of Interest | Ray Grace, Commissioner of Banks |
| e. Approval of January 22 nd Minutes (requires vote) | Ray Grace, Commissioner of Banks |

II. Banking Applications

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| a. Application from AMG National Trust Bank, Greenwood Village, Colorado, to acquire Boys, Arnold and Company, Inc., and its wholly owned subsidiary, Boys, Arnold Trust Company, both of Asheville, North Carolina (requires vote) | Sheryl Bollinger, President and CEO, AMG National Trust Bank
&
Jon Vannice, CEO, Boys, Arnold Trust Company |
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III. Agency Activities

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| a. NCCOB Financial Position Update | Elizabeth Hammond, CFO |
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IV. Commissioner's Comments

Ray Grace, Commissioner of Banks

V. Closing Remarks and Adjournment

Ray Grace, Commissioner of Banks