

State Banking Commission

April 4, 2018

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 24 th Minutes (requires vote) | Dale R. Folwell, CPA, Chairman |

II. Subcommittee Reports

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| a. Strategic | Chad Paul, Subcommittee Chair |
| b. Rules Advisory | Ken Kinion, Subcommittee Chair |
| c. Budget Advisory | Sepi Saidi, Subcommittee Chair |

III. Charter Application

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| a. Articles of Organization and Application to Charter a new Non-Depository Trust Company to be known as Colony Trust Company, to be located in Charlotte, Mecklenburg County, North Carolina (requires vote) | Knox Proctor, Attorney, Ward and Smith, P.A.
and
Kathryn R. Habluetzel, Chief Operating Officer of proposed trust company |
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IV. Agency Activities

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| a. Money Transmission | Stephanie Ryals, Deputy Commissioner, Non-Depository Entities |
| b. Banking Applications | Patrick Brennan, Director of Bank Supervision |
| c. OCOB Financial Position Update | Elizabeth Hammond, CFO |

V. Legislative/Statutes/Rules

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| a. 2017 Periodic Rules Review Update | Katie Bosken, Deputy Commissioner, Legal Affairs |
| b. Savings Bank Periodic Rules Review Update (requires vote) | Katie Bosken, Deputy Commissioner, Legal Affairs |

VI. Commissioner's Comments

Ray Grace, Commissioner of Banks

VII. Closing Remarks and Adjournment

Dale R. Folwell, CPA, Chairman