State Banking Commission June 3, 2020 Revised 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 April 1 Minutes (requires vote) Dale R. Folwell, CPA, Chairman

II. NC banking industry and PPP update

Peter Gwaltney, President & CEO, North
Carolina Bankers Association

III. Agency Activities

a. NCCOB Financial Position Update/Presentation of Elizabeth Hammond, CFO 2020-21 Budget for Approval (requires vote)

IV. Legislative/Statutes/Rules

a. Legislative Update Katie Bosken, Deputy Commissioner for Legal Affairs

V. Commissioner's Comments Ray Grace, Commissioner of Banks

VI. Closing Remarks and Adjournment Dale R. Folwell, CPA, Chairman

^{*} revised May 22, 2020 to add Item II