

**State Banking Commission**  
**June 12, 2019**  
**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 March 27 <sup>th</sup> Minutes (requires vote) | Dale R. Folwell, CPA, Chairman |

**II. Report from ad hoc Subcommittee**

Elizabeth Hammond, CFO

**III. Agency Activities**

- |   |   |
|---|---|
| a. OCOB Financial Position Update/Presentation of 2019-20 Budget for Approval (requires vote) | Elizabeth Hammond, CFO                        |
| b. Banking Applications Update  | Patrick Brennan, Director of Bank Supervision |

**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