

**State Banking Commission
October 18, 2018
Special Called Meeting
Agenda**

AGENDA ITEM

PRESENTER

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| I. Call to Order & Pledge of Allegiance | Dale R. Folwell, CPA, Chairman |
| II. Roll Call -- Determination of Quorum | Janice Bownes |
| III. Call for Conflicts of Interest | Dale R. Folwell, CPA, Chairman |
| IV. Change in Control Application | Knox Proctor, Attorney, Ward and Smith, P.A.
and
Clifford S. Stanford, Attorney, Alston & Bird LLP |
| V. Chief Deputy Commissioner's Comments | Rowe Campbell, Chief Deputy Commissioner of
Banks |
| VI. Closing Remarks and Adjournment | Dale R. Folwell, CPA, Chairman |