

**State Banking Commission  
November 14, 2018  
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 August 22 <sup>nd</sup> Minutes<br>(requires vote) | Dale R. Folwell, CPA, Chairman |
| e. Proposed 2019 Meeting Dates                                    | Dale R. Folwell, CPA, Chairman |

**II. Charter Application**

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|---|---|
| a. Articles of Incorporation and Application to Charter a New Bank to be known as American Bank & Trust (proposed), to be located in Monroe, Union County, North Carolina (requires vote) | Todd Eveson, Attorney, Wyrick Robbins and<br>Randy Adcock, proposed President & CEO,<br>American Bank & Trust |
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**III. Agency Activities**

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| a. OCOB Financial Position Update | Elizabeth Hammond, CFO                        |
| b. Banking Applications           | Patrick Brennan, Director of Bank Supervision |

**IV. Commission Member Training/Updates**

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| a. Mortgage Licensing and Supervision | Jill Orrison, Mortgage Servicing Team Supervisor |
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**V. Legislative/Statutes/Rules**

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|-----------------------|---|
| a. Legislative Update | Katie Bosken, Deputy Commissioner for Legal Affairs |
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**VI. Commissioner's Comments**

Ray Grace, Commissioner of Banks

**VII. Closing Remarks and Adjournment**

Dale R. Folwell, CPA, Chairman