

**State Banking Commission
November 4, 2020
Telephonic 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 August 12 th Minutes
(requires vote) | Dale R. Folwell, CPA, Chairman |
| e. Proposed 2021 Meeting Dates | Dale R. Folwell, CPA, Chairman |

II. Informational Report

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| a. Impacts of the Pandemic on State Banks | Patrick Brennan, Director of Bank Supervision |
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III. Agency Activities

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| a. NCCOB Financial Position Update
including vote to amend fiscal year
2019-20 budget | Elizabeth Hammond, CFO |
| b. Banking Applications | Patrick Brennan, Director of Bank Supervision |

IV. Legislative/Statutes/Rules

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

Ray Grace, Commissioner of Banks

VI. Closing Remarks and Adjournment

Dale R. Folwell, CPA, Chairman