

**State Banking Commission  
November 6, 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 August 21 <sup>nd</sup> Minutes<br>(requires vote) | Dale R. Folwell, CPA, Chairman |
| e. Proposed 2020 Meeting Dates                                    | Dale R. Folwell, CPA, Chairman |

**II. Report from ad hoc Subcommittee**

Dana Stonestreet, Subcommittee Chairman

- a. Presentation of Final Resolution  
(requires vote)

**III. Agency Activities**

- a. OCOB Financial Position Update

Elizabeth Hammond, CFO

**IV. Commissioner's Comments**

Ray Grace, Commissioner of Banks

**V. Closing Remarks and Adjournment**

Dale R. Folwell, CPA, Chairman