

**State Banking Commission
November 2, 2022
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 10 th Minutes
(requires vote) | Dale R. Folwell, CPA, Chairman |
| e. Proposed 2023 Meeting Dates
(requires vote) | Dale R. Folwell, CPA, Chairman |

II. Agency Activities

- | | |
|------------------------------------|--|
| a. Banking Applications | Gene St. Andrews, Acting Deputy for Depository
Supervision |
| b. NCCOB Financial Position Update | Joyce Jarrett, COO |
| c. NCCOB Mortgage Services Update | Annette Deffenbaugh, Director of
Mortgage Services, Non-Depository Entities |

III. Federal Agency Update

Kristin Rice, Director and General Counsel, Division of
Legal Affairs

IV. Commissioner's Comments

Katherine M.R. Bosken, Commissioner of Banks

V. Closing Remarks and Adjournment

Dale R. Folwell, CPA, Chairman