

State Banking Commission
June 2, 2021
Webex Meeting Agenda
Revised 5/28/2021 (item IV added)

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 March 31 st Minutes
(requires vote) | Dale R. Folwell, CPA, Chairman |

II. Agency Activities

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| a. NCCOB Financial Position Update/
Presentation of 2021-22 Budget for
Approval (requires vote) | Elizabeth Hammond, CFO |
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III. Legislative/Statutes/Rules

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| a. Legislative Update | Katie Bosken, Deputy Commissioner for Legal
Affairs |
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IV. Recognition of Commissioner Ray Grace

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| a. Farewell Message | Katie Bosken, Deputy Commissioner for Legal
Affairs |
| b. Resolution (requires vote) | Ken Flynt, SBC Member |

V. Commissioner's Comments

Ray Grace, Commissioner of Banks

VI. Closing Remarks and Adjournment

Dale R. Folwell, CPA, Chairman