

**State Banking Commission  
August 10, 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 June 1 <sup>st</sup> Minutes<br>(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 Consumer Services Update  | Emily Frazier, Director of Consumer Services               |

**III. Legislative/Statutes/Rules**

- |                       |  |
|-----------------------|--|
| a. Legislative Update | Sally-Ann Gupta, PIO/Legislative Liaison Officer |
|-----------------------|--|

**IV. Commissioner's Comments**

Katherine M.R. Bosken, Commissioner of Banks

**V. Closing Remarks and Adjournment**

Dale R. Folwell, CPA, Chairman