

**State Banking Commission
January 18, 2023
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 November 2, 2022 Minutes
(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. Trust Supervision Update | Will Stott, Trust Team Supervisor |

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