

**State Banking Commission**  
**August 7, 2024**  
**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 May 31, 2024 Minutes<br>(requires vote) | Dale R. Folwell, CPA, Chairman |

**II. Agency Activities**

- |                                    |  |
|------------------------------------|--|
| a. Trust Supervision Update        | Will Stott, Trust Team Supervisor                          |
| b. Banking Applications            | Gene St. Andrews, Acting Deputy for Depository Supervision |
| c. NCCOB Financial Position Update | Joyce Jarrett, COO   |

**III. Legislative/Statutes/Rules**

- |   |  |
|---|--|
| a. Savings Banks Rules (04 NCAC 16) Periodic Review (requires vote) | Marlika Hairston, Paralegal, Division of Legal Affairs |
| b. 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