

**State Banking Commission
January 15, 2025
Meeting Agenda**

AGENDA ITEM

PRESENTER

I. Call To Order

- | | |
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| a. Pledge of Allegiance and Opening Remarks | Brad Briner, Chairman |
| b. Roll Call -- Determination of Quorum | Janice Bownes, Secretary |
| c. Call for Conflicts of Interest | Brad Briner, Chairman |
| d. Approval of October 30 th Minutes
(requires vote) | Brad Briner, Chairman |

II. Agency Reports

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| a. NCCOB Financial Position | Joyce Jarrett, COO |
| b. NCCOB Banking Supervision Update | Gene St. Andrews, Deputy Commissioner of Banks |

III. Legislative/Statutes/Rules

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| a. Legislative Update | Sidney Thomas, Attorney |
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IV. Commissioner's Comments

Katherine M.R. Bosken, Commissioner of Banks

V. Closing Remarks and Adjournment

Brad Briner, Chairman