

State Banking Commission

January 17, 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 November 1 st Minutes
(requires vote) | Dale R. Folwell, CPA, Chairman |

II. Agency Updates/Activities

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| a. 316 W. Edenton Lease Update--
Approval to execute future dated lease
(requires vote) | Katherine M.R. Bosken, Commissioner of Banks |
| b. Consumer Services Update | Emily Frazier, Director of Consumer Services |
| c. NCCOB Financial Position Update | Joyce Jarrett, Chief Operations Officer |

III. Legislative Update

Sally-Ann Gupta, Legislative Liaison/PIO

IV. Commissioner's Comments

Katherine M.R. Bosken, Commissioner of Banks

V. Closing Remarks and Adjournment

Dale R. Folwell, CPA, Chairman