

**State Banking Commission  
March 29, 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 January 18 Minutes<br>(requires vote) | Dale R. Folwell, CPA, Chairman |

**II. Resolution Honoring Eric Bergevin  
(requires vote)**

Dale R. Folwell, CPA, Chairman

**III. Agency Activities**

- |                                    |  |
|------------------------------------|--|
| a. NCCOB Financial Position Update | Joyce Jarrett, COO                           |
| b. NCCOB 2022 Year in Review       | Katherine M.R. Bosken, Commissioner of Banks |

**IV. Legislative/Statutes/Rules**

- |                       |  |
|-----------------------|--|
| a. Legislative Update | Kristin Rice, Director and General Counsel, Division of<br>Legal Affairs |
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**V. Commissioner's Comments**

Katherine M.R. Bosken, Commissioner of Banks

**VI. Closing Remarks and Adjournment**

Dale R. Folwell, CPA, Chairman