

**State Banking Commission
May 31, 2023
Meeting Agenda**

AGENDA ITEM

PRESENTER

I. Call To Order

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|------------------------------------------------------------------------------|--------------------------------|
| a. Pledge of Allegiance and Opening Remarks | Dale R. Folwell, CPA, Chairman |
| b. Introduction of New Members
Clay Jackson/Elizabeth Hammond/Mary Willis | Dale R. Folwell, CPA, Chairman |
| c. Roll Call -- Determination of Quorum | Janice Bownes |
| d. Call for Conflicts of Interest | Dale R. Folwell, CPA, Chairman |
| e. Approval of March 29 Minutes
(requires vote) | Dale R. Folwell, CPA, Chairman |

II. Agency Updates/Activities

- | | |
|------------------------------------------------------------------------------------------------------|----------------------------------------------|
| a. Challenges Facing Community Banks | Katherine M.R. Bosken, Commissioner of Banks |
| b. NCCOB Financial Position
Update/Presentation of 2023-24 Budget for
Approval (requires vote) | Joyce Jarrett, COO |

III. Legislative/Statutes/Rules

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| a. Legislative Update | Sally-Ann Gupta, PIO/Legislative Liaison Officer |
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IV. Commissioner's Comments

Katherine M.R. Bosken, Commissioner of Banks

V. Closing Remarks and Adjournment

Dale R. Folwell, CPA, Chairman