

**State Banking Commission
October 30, 2024
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. Roll Call -- Determination of Quorum | Janice Bownes |
| c. Call for Conflicts of Interest | Dale R. Folwell, CPA, Chairman |
| d. Approval of August 7, 2024 Minutes
(requires vote) | Dale R. Folwell, CPA, Chairman |
| e. Proposed 2025 Meeting Dates
(requires vote) | Dale R. Folwell, CPA, Chairman |

II. Agency Activities

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| a. Articles of Incorporation and Application to charter a public trust company to be known as Surus Trust Company, LLC, to be located in Asheville, Buncombe County, North Carolina.
(requires vote) | Gene St. Andrews, Deputy for
Depository Supervision

For Surus:
Patrick Murck, Chief Executive Officer
Bethany Wheeler, Chief Trust Officer
Jennifer Hoopes, Chief Legal Officer
Sara Weed, Esq., Gibson Dunn |
| b. NCCOB Financial Position Update | Joyce Jarrett, COO |

III. Other Business

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| a. Promoting Trust Activity in North Carolina
(requires vote) | Don Vaughan, Commission Member |
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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