

**State Banking Commission**

**March 27, 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 January 17 <sup>th</sup> Minutes<br>(requires vote) | Dale R. Folwell, CPA, Chairman |

**II. Agency Updates/Activities**

- |                                    |  |
|------------------------------------|--|
| a. 2023 in Review                  | Katherine M.R. Bosken, Commissioner of Banks   |
| b. Banking Applications            | Gene St. Andrews, Deputy Commissioner of Banks |
| c. NCCOB Financial Position Update | Joyce Jarrett, Chief Operations Officer        |

**III. Legislative Update**

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|-------------------------|---|
| a. Savings Rules Review | Kristin Rice, Deputy Commissioner for Legal Affairs |
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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