

**State Banking Commission
August 9, 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. Roll Call -- Determination of Quorum | Janice Bownes |
| c. Call for Conflicts of Interest | Dale R. Folwell, CPA, Chairman |
| d. Approval of May 31 st Minutes
(requires vote) | Dale R. Folwell, CPA, Chairman |

**II. Resolution Honoring Ken Flynt
(requires vote)**

Dale R. Folwell, CPA, Chairman

III. Agency Activities

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| a. NCCOB Banking Supervision Update | Gene St. Andrews, Deputy Commissioner of Banks |
| b. NCCOB Financial Position Update | Joyce Jarrett, COO |

IV. Legislative/Statutes/Rules

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| a. Legislative Update | Sally-Ann Gupta, PIO/Legislative Liaison Officer |
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V. Closing Remarks and Adjournment

Dale R. Folwell, CPA, Chairman