

**State Banking Commission  
November 1, 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 August 9 <sup>th</sup> Minutes<br>(requires vote) | Dale R. Folwell, CPA, Chairman |
| e. Proposed 2024 Meeting Dates<br>(requires vote)                | Dale R. Folwell, CPA, Chairman |

**II. National Bank Teller Appreciation Week**

- |                                     |   |
|-------------------------------------|---|
| a. Preventing Elder Financial Abuse | Peter Gwaltney, NCBA President & CEO              |
| b. Front-Line Perspective           | Amber Hardy, First Carolina Bank Universal Banker |

**III. Agency Activities**

- |                                    |   |
|------------------------------------|---|
| a. Banking Applications            | Gene St. Andrews, Deputy for Depository Supervision |
| b. NCCOB Financial Position Update | Joyce Jarrett, COO                                  |

**IV. Commissioner's Comments**

Katherine M.R. Bosken, Commissioner of Banks

**V. Closing Remarks and Adjournment**

Dale R. Folwell, CPA, Chairman