

**Agenda**  
**State Banking Commission**  
**Wednesday, January 16, 2013**

**Office of the Commissioner of Banks, 316 W. Edenton Street, Raleigh, NC**

1. Opening Remarks  
Melissa Waller, Acting Chairwoman, State Banking Commission
  
2. Roll Call - Determination of Quorum  
Minda Ray, Acting Secretary
  
- Introduction of New Commission Member  
Melissa Waller, Acting Chairwoman, State Banking Commission
  
3. Approval of Minutes of the November 28, 2012 meeting  
Melissa Waller, Acting Chairwoman, State Banking Commission
  
4. Application from VantageSouth Bank, Cary, North Carolina, to merge with and be the survivor of said merger with The East Carolina Bank, Engelhard, North Carolina.  
  
Speakers:  
  
Scott M. Custer, CEO of VantageSouth Bank and Crescent Financial  
Richard T. Hills, Esq., Womble Carlyle Sandridge & Rice LLP
  
5. Legislative Update
  
6. OCOB Financial Position and Budget  
Elizabeth Hammond, Director of Finance and IT
  
7. Commissioner's Comments  
Ray Grace, Acting Commissioner of Banks
  
8. Closing Remarks and Adjournment  
Melissa Waller, Acting Chairwoman, State Banking Commission