

**State Banking Commission  
August 12, 2020  
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 June 3 Minutes (requires vote) | Dale R. Folwell, CPA, Chairman |

**II. Agency Activities**

- |                                    |                                               |
|------------------------------------|-----------------------------------------------|
| a. NCCOB Financial Position Update | Elizabeth Hammond, CFO                        |
| b. Banking Applications Update     | Patrick Brennan, Director of Bank Supervision |

**III. Legislative/Statutes/Rules**

- |                       |                                                     |
|-----------------------|-----------------------------------------------------|
| a. Legislative Update | Katie Bosken, Deputy Commissioner for Legal Affairs |
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**IV. Commissioner's Comments**

Ray Grace, Commissioner of Banks

**V. Closing Remarks and Adjournment**

Dale R. Folwell, CPA, Chairman