

**State Banking Commission
June 1, 2022
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 March 30 th Minutes (requires vote) | Dale R. Folwell, CPA, Chairman |

II. Agency Activities

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| a. Banking Applications | Gene St. Andrews, Acting Deputy for Depository Supervision |
| b. NCCOB Financial Position Update/ Presentation of 2022-23 Budget for Approval (requires vote) | Joyce Jarrett, COO |

III. Legislative/Statutes/Rules

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| a. Legislative Update | Sally-Ann Gupta, PIO/Legislative Liaison Officer |
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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