

**State Banking Commission**  
**January 19, 2022**  
**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 Nov. 3, 2021 Minutes (requires vote)	Dale R. Folwell, CPA, Chairman
II. N.C. Regulatory Sandbox (HB 624/SL 2021-166)	Don Vaughan, Commission Member, and Carolyn Woodruff, J.D., CPA, CVA, Woodruff Family Law Group
III. Agency Activities	
a. NCCOB Financial Position	Elizabeth Hammond, CFO
b. Banking Applications	Gene St. Andrews, Director of Bank Supervision
c. NCCOB 2021 Overview	Katie Bosken, Commissioner of Banks
IV. Legislative/Statutes/Rules	Sally-Ann Gupta, Public Information Officer
V. Commissioner's Comments	Katie Bosken, Commissioner of Banks
VI. Closing Remarks and Adjournment	Dale R. Folwell, CPA, Chairman