

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

II. Agency Activities

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

III. Legislative/Statutes/Rules

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| 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