

**State Banking Commission
March 29, 2023
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 January 18 Minutes
(requires vote) | Dale R. Folwell, CPA, Chairman |

**II. Resolution Honoring Eric Bergevin
(requires vote)**

Dale R. Folwell, CPA, Chairman

III. Agency Activities

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|------------------------------------|--|
| a. NCCOB Financial Position Update | Joyce Jarrett, COO |
| b. NCCOB 2022 Year in Review | Katherine M.R. Bosken, Commissioner of Banks |

IV. Legislative/Statutes/Rules

- | | |
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| a. Legislative Update | Kristin Rice, Director and General Counsel, Division of
Legal Affairs |
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V. Commissioner's Comments

Katherine M.R. Bosken, Commissioner of Banks

VI. Closing Remarks and Adjournment

Dale R. Folwell, CPA, Chairman