



Robert J. Entringer
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REGULAR STATE CREDIT UNION BOARD MEETING
TO BE HELD BY CONFERENCE CALL
DEPARTMENT OF FINANCIAL INSTITUTIONS
2000 SCHAFFER STREET, SUITE G
BISMARCK, NORTH DAKOTA

AGENDA:

PUBLIC SESSION

Call to Order by Chairman Entringer at **9:30 a.m., Tuesday, June 17, 2014,**
by conference call.

I. APPROVAL OF MINUTES:

Regular meeting of March 7, 2014 (attached).
Special meeting of April 2, 2014 (attached).

II. ITEM FOR APPROVAL

A. United Savings Credit Union, Fargo

1. Application to expand its field of membership from "Individuals who reside or are employed in Cass and Ransom Counties in North Dakota, Clay County, Minnesota, and a portion of Otter Tail County in Minnesota that is west of a line which is five (5) miles east of and parallel to Highway 59, and members of their immediate families, and also including existing membership of this credit union up to and as of March 25, 1997", to "The field of membership in this credit union shall be organizations and persons living within a 75 mile radius of the home office of the credit union, located at 220 N. 10th Street, Fargo, North Dakota, and members of their immediate families. Membership shall also include all credit union members existing on June 17, 2014." (Memorandum and Application attached).

III. APPROVAL OF 2014 ANNUAL ASSESSMENT POLICY FOR STATE-
CHARTERED CREDIT UNIONS (attached).

IV. DISCUSSION ITEM

A. Credit Union Budget Update (attached).

Adjournment to Executive Session.

EXECUTIVE SESSION – Pursuant to North Dakota Century Code §6-01-07.1 to review Supervisory Reports of Examination.

I. APPROVAL OF MINUTES

Regular meeting of March 7, 2014 (attached).

II. STATE REPORTS OF EXAMINATION (attached).

III. CAMEL Ratings and Monitoring Report as of March 31, 2014 (attached).

Adjournment – approximately 10:30 a.m.



Aaron Webb, Secretary

Any person who requires an auxiliary aid or service may contact the Department of Financial Institutions at 328-9933 (TDD 1-800-366-6888) at least five days prior to the scheduled meeting date.