



AGENDA

REGULAR STATE CREDIT UNION BOARD MEETING
DEPARTMENT OF FINANCIAL INSTITUTIONS
1200 MEMORIAL HIGHWAY, BISMARCK, NORTH DAKOTA

PUBLIC SESSION

Call to Order by Chair Kruse at 1:00 p.m., Thursday, September 24, 2026.

I. APPROVAL OF MINUTES

- A. Regular meeting on June 18, 2026
- B. Regular joint meeting of the State Credit Union Board and the State Banking Board on June 10, 2026

II. ITEMS FOR APPROVAL

- A. First Community Credit Union, Jamestown, ND – Request to establish two interstate branches at 210 Main Ave S, Red Lake Falls, MN and 47 County Rd 113 N, Mentor, MN. Both branches will be purchased from Unity Bank, Augusta, WI.

III. DISCUSSION ITEMS

- A. Credit Union Budget Update
- B. Update on the legal opinion from the Attorney General's Office regarding associational field of membership.

Adjournment to Executive Session.

EXECUTIVE SESSION

Pursuant to North Dakota Century Code §6-01-07.1 to review Supervisory Reports of Examination under the authority of North Dakota Century Code §44-04-18.4(1), §44-04-19.1(9), and §44-04-19.2.

I. DASHBOARD.

II. MONITORING REPORT.

III. STATE REPORTS OF EXAMINATION.

Adjournment to public session

Lise Kruse, Commissioner

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1200 Memorial Hwy • Bismarck, ND 58504 • ND.gov/DFI • PHONE: 701-328-9933 • dfi@nd.gov

PUBLIC SESSION

I. Other Business

Adjournment

Any person who requires an auxiliary aid or service may contact the Department of Financial Institutions at 701-328-9933 (TDD 1-800-366-6888) at least five days prior to the scheduled meeting date.