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**REGULAR STATE CREDIT UNION BOARD MEETING
TO BE HELD BY CONFERENCE CALL
DEPARTMENT OF FINANCIAL INSTITUTIONS
2000 SCHAFER STREET, SUITE G
BISMARCK, NORTH DAKOTA**

AGENDA:

PUBLIC SESSION

Call to Order by Chairman Kruse at **9:00 a.m., Friday, March 1, 2019**, by conference call.

I. APPROVAL OF MINUTES:

Regular meeting on December 7, 2018 (attached)

II. ITEMS FOR APPROVAL

A. Capital Credit Union – Application to open a branch located at Veteran’s Boulevard and 32nd Avenue South, Fargo

III. DISCUSSION ITEMS

A. Credit Union Budget Update (attached).

B. Legislative Update

Adjournment to Executive Session.

I. Lise Kruse
COMMISSIONER

Corey Krebs
ASSISTANT COMMISSIONER

Joan Becker
DIRECTOR OF ADMINISTRATION

Ryan Spah
CHIEF EXAMINER

Chris Ludwig
CONSUMER EXAMINER SUPERVISOR

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STATE CREDIT UNION BOARD
MARCH 1, 2019 REGULAR MEETING
AGENDA

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 §44-04-19.2

- II. DASHBOARD as of December 31, 2018 (attached).
- II. MONITORING REPORT as of December 31, 2018 (attached).
- III. STATE REPORTS OF EXAMINATION (attached).

Adjournment to public session

PUBLIC SESSION

- I. Other Business

Adjournment

Corey Krebs, 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.