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

PUBLIC SESSION

Call to Order by Chair Kruse at **11:00 a.m., Wednesday, July 17, 2019.**

I. APPROVAL OF MINUTES

Regular meeting of May 9, 2019 (attached)

II. ITEMS TO BE NOTED

A. Bank Forward, Hannaford – Application to relocate facility from 1202 28th St S, Fargo, to 5650 37th Ave S, Fargo – Approved by the Commissioner on 5-14-19.

B. Bell Bank, Fargo – Application to establish an LPO located in Waukesha, Wisconsin – Approved by the Commissioner on 6-20-19

III. DISCUSSION ITEMS

A. Bank Budget Update (attached)

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 BANKING BOARD
JULY 17, 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 §44-04-18.4(1), §44-04-19.1(9), and §44-04-19.2.

- I. DASHBOARD as of June 30, 2019 (attached)
- II. 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.