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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 **9:00 a.m., Thursday, May 9, 2019.**

I. APPROVAL OF MINUTES

Regular meeting of March 14, 2019 (attached)

II. ITEMS FOR APPROVAL

- A. Application for Change of Control – First Holding Company of Cavalier Inc. application to acquire 100% of Northern Sky Bank, Crookston, MN (attached)
- B. 2019 Annual Assessment Policy for State-Chartered Banks and Trust Companies (attached)

III. ITEMS TO BE NOTED

- A. Bell Bank, Fargo – Application to establish an interstate branch in Maple Grove, MN. Approved by the Commissioner on 3-20-19.
- B. Starion Bank, Bismarck – Application to establish a facility in Fargo. Approved by the Commissioner on 3-20-19.

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
MAY 9, 2019 REGULAR MEETING
AGENDA

- C. Bell Bank, Fargo – Application to establish LPOs located in Peoria, AZ and Albuquerque, NM. Approved by the Commissioner.

IV. DISCUSSION ITEMS

- A. Bank 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 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 April 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.