

SPECIAL STATE BANKING 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., Friday, December 6, 2024.

- 1 APPROVAL OF MINUTES
 - A. Special meeting of November 25, 2024.
- ||. ITEMS FOR APPROVAL
 - A. Findings of Fact and Conclusions of Law in the Matter of the Application for an Organization Certificate for Trust Company of the Dakotas, Williston, North Dakota.
- |||. **Discussion Items**
 - A. Proposed Meeting Dates for 2025 January 8, March 12, May 7, July 9, September 3, and November 5.

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.



Lise Kruse COMMISSIONER

Corey Krebs ASSISTANT COMMISSIONER

Ryan Spah CHIEF EXAMINER

Chris Ludwig NON-DEPOSITORY DIVISION SUPERVISOR

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