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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 **1:00 p.m., Wednesday, June 26, 2019**,
by conference call.

I. APPROVAL OF MINUTES:

Regular meeting on March 1, 2019 (attached)

II. ITEMS FOR APPROVAL

A. Flasher Community Credit Union – Bylaws (attached)

B. 2019 Annual Assessment Policy for State-Chartered Credit Unions
(attached)

III. DISCUSSION ITEMS

A. Credit Union Budget Update (attached)

B. DFI Organizational Chart Update

I. Lise Kruse
COMMISSIONER

Corey Krebs
ASSISTANT COMMISSIONER

Joan Becker
DIRECTOR OF ADMINISTRATION

Ryan Spah
CHIEF EXAMINER

Chris Ludwig
NON-DEPOSITORY SUPERVISOR

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STATE CREDIT UNION BOARD
JUNE 7, 2019 REGULAR MEETING
AGENDA

C. DFI Audit Results

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.

- II. DASHBOARD as of March 30, 2019 (attached).
- II. MONITORING REPORT as of March 30, 2019 (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.