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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, September 6, 2019**,
by conference call.

I. APPROVAL OF MINUTES:

Regular meeting on June 26, 2019 (attached)

II. ITEMS FOR APPROVAL

A. Town & Country Credit Union – Application to Establish a Branch
located at 1525 24th Ave SW, Minot (attached)

III. DISCUSSION ITEMS

A. Credit Union 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
NON-DEPOSITORY SUPERVISOR

2000 Schafer Street, Suite G | Bismarck, ND 58501-1204 | ND.gov/DFI

PHONE: 701-328-9933 | ND RELAY TTY: 1-800-366-6888 | FAX: 701-328-0290 | dfi@nd.gov

STATE CREDIT UNION BOARD
SEPTEMBER 6, 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.

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

II. MONITORING REPORT as of June 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.