

**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., Tuesday, March 31, 20120** by conference call.

I. APPROVAL OF MINUTES:

Regular meeting on December 6, 2019 (attached)

Special meeting on February 28, 2020 (attached)

II. ITEMS FOR APPROVAL

A. North Star Community Credit Union, Maddock – Application to establish a branch to be located at 1695 US Hwy 2, Devils Lake, ND. (attached)

III. DISCUSSION ITEMS

A. Credit Union 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 December 31, 2019 (attached).
- II. MONITORING REPORT as of December 31, 2019 (attached).
- III. STATE REPORTS OF EXAMINATION (attached).

Adjournment to public session

**PUBLIC SESSION**

- I. Other Business

Adjournment

  
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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.*