

**REGULAR STATE CREDIT UNION BOARD MEETING
TO BE HELD BY CONFERENCE CALL
DEPARTMENT OF FINANCIAL INSTITUTIONS
1200 MEMORIAL HIGHWAY
BISMARCK, NORTH DAKOTA**

AGENDA:

PUBLIC SESSION

Call to Order by Chairman Kruse at **9:00 a.m., Friday, June 25, 2021**,
by Microsoft Teams.

I. APPROVAL OF MINUTES:

Regular meeting on March 5, 2021 (attached)

II. ITEMS FOR APPROVAL

2021 Assessment Policy for State Chartered Credit Unions

III. DISCUSSION ITEMS

A. Credit Union Budget Update (attached)

Adjournment to Executive Session.



Lise Kruse
COMMISSIONER

Corey Krebs
ASSISTANT COMMISSIONER

Ryan Spah
CHIEF EXAMINER

Chris Ludwig
NON-DEPOSITORY DIVISION SUPERVISOR

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 March 31, 2020 (attached).
- II. MONITORING REPORT as of March 31, 2020 (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.