

**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, September 3, 2021**, by Microsoft Teams.

I. APPROVAL OF MINUTES:

Regular meeting on June 25, 2021

II. ITEMS FOR APPROVAL

A. Capital Credit Union, Bismarck – Bylaws

B. Western Cooperative Credit Union, Williston – Bylaws

III. DISCUSSION ITEMS

A. Credit Union Budget Update

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 June 30, 2021.
- II. MONITORING REPORT as of June 30, 2021.
- III. STATE REPORTS OF EXAMINATION.

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.