REGULAR STATE CREDIT UNION BOARD MEETING  
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, March 4, 2022. 

I. APPROVAL OF MINUTES:  

Regular meeting on December 3, 2021  
Special meeting on January 11, 2022  

II. ITEMS FOR APPROVAL  

A. Hometown Credit Union, Kulm – Application to establish a branch to be located at 301 5th Ave SE, Medina, ND.  

B. Capital Credit Union, Bismarck – Application to establish a branch to be located at 5120 38th St S, Fargo, ND.  

III. DISCUSSION ITEMS  

A. Credit Union Budget Update  

B. Strategic Plan
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, 2021.

II. MONITORING REPORT as of December 31, 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.