

**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



Lise Kruse
COMMISSIONER

Corey Krebs
ASSISTANT COMMISSIONER

Ryan Spah
CHIEF EXAMINER

Chris Ludwig
NON-DEPOSITORY DIVISION SUPERVISOR

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.