

REGULAR STATE CREDIT UNION BOARD MEETING
DEPARTMENT OF FINANCIAL INSTITUTIONS
1200 MEMORIAL HIGHWAY
BISMARCK, NORTH DAKOTA

PUBLIC SESSION

Call to Order by Chairman Kruse at 9:00 a.m., Thursday, June 23, 2022.

I. APPROVAL OF MINUTES:

Regular meeting on March 4, 2022

II. ITEMS FOR APPROVAL

A. First Community Credit Union – Bylaws Changes

B. 2022 Semi-Annual Assessment Policy for State Chartered Credit Unions

III. DISCUSSION ITEMS

A. City and County Employees Credit Union, Fargo – Charter Conversion from State to Federal

B. Credit Union Budget Update



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 March 31, 2022.
- II. MONITORING REPORT as of March 31, 2022.
- 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.