

## 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., Friday, September 2, 2022.

I. APPROVAL OF MINUTES:

Regular meeting on June 23, 2022

- II. ITEMS FOR APPROVAL
  - A. Railway Credit Union Field of Membership Expansion to include Members and Volunteers of the North Dakota Railroad Museum
- 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

<u>EXECUTIVE SESSION</u> — 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, 2022.
- II. MONITORING REPORT as of June 30, 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.