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.

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.