

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

PUBLIC SESSION

Call to Order by Chair Kruse at 9:30 a.m., Friday, March 3, 2023

I. APPROVAL OF MINUTES:

Regular meeting on December 2, 2022

- II. DISCUSSION ITEMS
 - A. Credit Union Budget Update

Adjournment to Executive Session.

<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 December 31, 2022.
- II. MONITORING REPORT as of December 31, 2022.



Lise Kruse
COMMISSIONER

Corey Krebs
ASSISTANT COMMISSIONER

Ryan Spah
CHIEF EXAMINER

Chris Ludwig
NON-DEPOSITORY DIVISION SUPERVISOR

III.	STAT	FF	REP	ORTS	$\bigcirc F$	FΧ	ΊΔΝ	MN	ΙΔΤ	IAOI
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Adjournment to public session

PUBLIC SESSION

I. Other Business

Adjournment

Corey Krebs, Secretary