

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, December 1, 2023

I. APPROVAL OF MINUTES:

Regular meeting on September 1, 2023

II. ITEMS FOR APPROVAL

A. United Savings Credit Union, Fargo – Application to merge Freedom Community Credit Union, Fargo with and into United Savings Credit Union

III. DISCUSSION ITEMS

A. Credit Union Budget Update

B. Proposed meeting dates for 2024 – March 1, June 7, September 6, December 6 at 9:30 a.m.

Adjournment to Executive Session.



Lise Kruse
COMMISSIONER

Corey Krebs
ASSISTANT COMMISSIONER

Ryan Spah
CHIEF EXAMINER

Chris Ludwig
NON-DEPOSITORY DIVISION SUPERVISOR

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 September 30, 2023.
- II. MONITORING REPORT as of September 30, 2023.
- 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.