

## 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, September 6, 2024

I. APPROVAL OF MINUTES:

Regular meeting on June 7, 2024

- II. ITEMS TO BE NOTED
  - A. First Community Credit Union, Jamestown, ND Amended interstate branch application to update the address from 2500 34<sup>th</sup> St S, Moorhead, MN to 2602 34<sup>th</sup> St S, Moorhead, MN. Original application approved by the Commissioner 10/3/2022. Approved by the Commissioner.
- III. DISCUSSION ITEMS
  - A. Credit Union Budget Update

Adjournment to Executive Session.



Lise Kruse

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, 2024.
- II. MONITORING REPORT as of June 30, 2024.
- 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.