

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 6, 2024

I. APPROVAL OF MINUTES:

Regular meeting on September 6, 2024

II. DISCUSSION ITEMS

A. Credit Union Budget Update

B. Proposed meeting dates for 2025 – March 7, June 6, September 5,
December 5 at 9:30 a.m.

Adjournment to Executive Session.

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, 2024.



Lise Kruse
COMMISSIONER

Corey Krebs
ASSISTANT COMMISSIONER

Ryan Spah
CHIEF EXAMINER

Chris Ludwig
NON-DEPOSITORY DIVISION SUPERVISOR

II. MONITORING REPORT as of September 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.