

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, June 7, 2024

I. APPROVAL OF MINUTES:

Regular meeting on March 1, 2024

II. ITEMS FOR APPROVAL

A. Capital Credit Union, Bismarck ND – Request to change bylaws

B. 2024 Semi-Annual Assessment Policy for State-Chartered Credit Unions

III. DISCUSSION ITEMS

A. Credit Union Budget Update

B. Ethics Commission Conflict of Interest Flow Chart

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 March 31, 2024.
- II. MONITORING REPORT as of March 31, 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.