

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 1, 2024

I. APPROVAL OF MINUTES:

Regular meeting on December 1, 2023

II. ITEMS FOR APPROVAL

A. Capital Credit Union, Bismarck – Application to merge Flasher Community Credit Union, Flasher with and into Capital Credit Union, and to expand its field of membership.

III. ITEMS TO BE NOTED

A. North Star Community Credit Union, Maddock – Application to establish a facility located at 2150 15<sup>th</sup> St SW, Minot, ND. Approved by the Commissioner.

IV. DISCUSSION ITEMS



Lise Kruse  
COMMISSIONER

Corey Krebs  
ASSISTANT COMMISSIONER

Ryan Spah  
CHIEF EXAMINER

Chris Ludwig  
NON-DEPOSITORY DIVISION SUPERVISOR

- A. Credit Union Budget Update
- B. Assessment Policies

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 December 31, 2023.
- II. MONITORING REPORT as of December 31, 2023.
- III. STATE REPORTS OF EXAMINATION.

Adjournment to public session

**PUBLIC SESSION**

- I. Other Business

Adjournment



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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.*