

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 6, 2025

I. APPROVAL OF MINUTES:

Regular meeting on March 7, 2025.

II. ITEMS FOR APPROVAL

A. Request for legal opinion

III. ITEMS TO BE NOTED

A. Capital Credit Union, Bismarck, ND – Application to establish a branch at 3137 32<sup>nd</sup> Avenue South, Fargo, ND. Approved by Commissioner.

IV. DISCUSSION ITEMS

A. Credit Union Budget Update

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, 2025.
  - II. MONITORING REPORT as of March 31, 2025.
  - 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.*