

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., Thursday, September 4, 2025

- I. APPROVAL OF MINUTES:
 - A. Regular meeting on June 6, 2024
 - B. Special Joint State Credit Union Board and State Banking Board meeting on June 23, 2025
- II. DISCUSSION ITEMS
 - A. Credit Union Budget Update
 - B. Update on NCUA's low-income designation
 - C. Update on the legal opinion from the Attorney General's Office regarding associational field of membership
 - D. New DFI Institution Portal

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.