

5HJXODURDUGHHLRQ
WKHDFNVR3XEOLFFKRRQVWULFW
%RDURG7UXVWHHV
2FWREHU
SP

%RDUG 0HPEH3HUVVRQ \$SWRUQDHOV\$GPLQLVXD8WMDYH
'U (G6LYDN3UHVVLGHQW 'U (UULFN *UHHQH6XSHULQWHQGHW
%DUED+LDOLDU9LFH 3UHVVLGHQW 'RULD2XUQHURDUSVWRUQH\
&\QWKL7KRPVVR0HPEHU /DUULV0BRUH(64 *HQHURDQXQVHO
0LWFKF*XIIH\ 0HPEHU 'U 0LFKDH0RUPDFNH5XW6XSW
)UDQN LJJHUV0HPEHU (DU0%XUNH&KLH2SHUDWLRQVHFU
:LOOLDP0HUULW;9 &KLHRI6WDII
(OHP 0LGGOH+LJK6FKRRS)VW6XSW

%RDUGHPEHULD7HOHFRQIHUHQFH
'U -HDQOH +DLUVWR0HPEHU

6HFUHW0BWKH%RDUG
5RVDOL:0GOLDPV


, &DOVR2UGHU (G 6LYDN-U %RDU3UHVVLGHQWDOOHVH5HJXODURDUG
0HHWLRQWKHDFNVR3XEOLFFKRRQVWULFWVRUGHRQ2FWREHU
DW 3 0

" (VWDEOLVKRHQRUXP \$TXRUXZDVHVWDEOLVHGLI PHPEHUV
QDPHOU (G 6LYDN %DUED+LDOLDU0LWFKF*XIIH

SUHVHQWHG @WVKKHVHFRQGHGRWHFDVWRU WKHPRWLRQ 6LYDN
%DUED+LDOLDU)GDQNLJJHUV-HDQOH +DLUVWR0LWFKF*XIIH0GUDQN
)LJJHUVYRWHFDVWJDLQWVKHPRWLRQRQ

9 5HDGL00SSURYRQWKHLQXWHV
D \$XJXVW 6SHFLDGRDUGHHLRQLQXWHV7KH%RDURWH0DSSURYH
LWH0 0LWEL8;DWMPEF*XIIH'PRYHG&\QWKL7KRPVVR0FRQGHGRWHV
FDVWRU WKHPRWLRQ'U 6LYDN)UDQN LJJHUV &\QWKL7KRPVVR0
+DLUVWR0LWFKF*XIIH\0G%DUED+LDOLDU0LWFKF*WHDVWJDLQWVKH
PRWLRQRQ 3 \$66 /

F 6HSWHPEHU 6SHFLDGRDUGHHLRQLQXWHV7KH%RDURWH0R
DSSURYMHP 0LWFKF*XIIH'PRYHG&\QWKL7KRPVVR0FRQGHGRWHV
FDVWRU WKHPRWLRQ'U 6LYDN)UDQN LJJHUV &\QWKL7KRPVVR0
+DLUVWR0LWFKF*XIIH\0G%DUED+LDOLDU0LWFKF*WHDVWJDLQWVKH
PRWLRQ


Ed Smith

10/18/23
Date


Cynthia Thompson, Board Member

10/17/23
Date