



**NCBDN BOARD MEETING**  
**March 14, 2025**  
**9:00 a.m.**  
**Electronic Meeting**  
**1135 Kildaire Farm Road, Suite 200**  
**Cary, NC 27511**

**AGENDA**

<b>Starting time</b>	<b>Agenda</b>	<b>Time Allotted</b>	<b>Outcomes</b>
9:00 am	<ul style="list-style-type: none"> <li>• Call to Order</li> <li>• Approval of Agenda</li> <li>• Conflicts of Interest</li> </ul>	5 minutes	<ul style="list-style-type: none"> <li>• Quorum reached</li> <li>• Agenda approved</li> </ul>
9:05 am	<b><u>Secretary's Report</u></b> <ul style="list-style-type: none"> <li>• February 2025 Open &amp; Closed Minutes</li> </ul>	5 minutes	<ul style="list-style-type: none"> <li>• Minutes approved</li> </ul>
9:10 am	<b><u>Treasurer's Report</u></b> <ul style="list-style-type: none"> <li>• February 2025 Cash Flow Report</li> <li>• February 2025 Savings Report</li> <li>• February 2025 Budget Report</li> <li>• February 2025 Investment Report</li> <li>• Follow Up on FDIC insured investments</li> </ul>	20 minutes	<ul style="list-style-type: none"> <li>• Financial reports approved</li> <li>• Discussion/Decision</li> </ul>
9:30 am	Public Comment	5 minutes	
9:35 am	<b><u>Licensing Administrator's Report</u></b> <ul style="list-style-type: none"> <li>• Numbers &amp; Renewal Update</li> </ul>	5 minutes	<ul style="list-style-type: none"> <li>• Information</li> </ul>
9:40 am	<b><u>Closed Session –</u></b> <ul style="list-style-type: none"> <li>• <b>Investigations</b> [Article 33C of Chapter 143, § 143-318.11 (7) and NCBDN ByLaws, Article V (5) Section 4 (7)]</li> <li>• <b>Legal Consultation</b> [Article 33C of Chapter 143, § 143-318.11 (3) and NCBDN ByLaws, Article V (5) Section 4 (3)]</li> </ul>	70 minutes	<ul style="list-style-type: none"> <li>• Information/Updates</li> </ul>
10:50 am	<b><u>Open Session</u></b> <ul style="list-style-type: none"> <li>• Actions Related to Closed Session</li> <li>• Policy amendments</li> </ul>	20 minutes	<ul style="list-style-type: none"> <li>• Vote on actions related to closed session.</li> <li>• Information/Discussion</li> </ul>
11:10 am	<b><u>Unfinished Business/New Business</u></b> <ul style="list-style-type: none"> <li>• SEI filing by April 15th</li> </ul>	5 minutes	<ul style="list-style-type: none"> <li>• Information/Discussion</li> </ul>
11:15 am	Public Comment	5 minutes	
11:20 am	Adjourn		