



Andy Beshear, Governor

Ray A. Perry, Secretary

FOR IMMEDIATE RELEASE

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Financial Institutions Board to Hold Annual Meeting

Frankfort, Ky. (Oct. 24, 2022) -- The Board of the Kentucky Department of Financial Institutions conducts its annual meeting from 9:30 a.m. to 12:15 p.m. Eastern time on Thursday, Oct. 27, 2022, in Hearing Room 133CE of the Mayo-Underwood Building, located at 500 Mero Street in Frankfort, Ky. The annual meeting provides an opportunity for the 12 members who represent the banking, consumer finance, credit union and securities industries to receive and to comment on reports relating to the agency's activities. Other board duties are outlined in Kentucky Revised Statute 286.1-013. The hybrid in-person/virtual board meeting is open to the public and will be conducted over Zoom at this link: <https://us06web.zoom.us/j/85045992248>

An agenda follows:

- 9:30 a.m. Welcome – Justin M. Burse, Deputy Commissioner
 - Roll Call & Introduction of Guests
 - Approval of Minutes
 - DFI Overview
- 9:45 a.m. Division Updates
 - Securities Division – Marni Rock Gibson, Division Director
 - Depository Institutions Division – Holly Ross, Acting Division Director
- 10:25 a.m. Break and Board Photo
- 10:45 a.m. Division/Staff Updates
 - Non-Depository Institutions Division – Jeff Jacob, Division Director
 - Legal Services – Gary Stephens, Assistant General Counsel
- 11:25 a.m. Break
- 11:40 a.m. Administrative Business
 - Kentucky Employees Charitable Campaign – Jeff Jacob, Division Director
 - Travel Vouchers & Timesheets – Justin Burse
- 11:50 a.m. Board Comments/Questions
- 12:15 p.m. Adjournment

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DFI is an agency in the Public Protection Cabinet, and supervises the financial services industry by examining, chartering, licensing, and registering various financial institutions, securities firms and professionals operating in Kentucky. DFI's mission is to serve Kentucky residents and protect their financial interests by maintaining a stable financial industry, continuing effective and efficient regulatory oversight, promoting consumer confidence, and encouraging economic opportunities.