

AG AGENDA

BANK OF NORTH DAKOTA

ADVISORY BOARD TELECONFERENCE

Wednesday, September 27, 2023 – 1:30 p.m. CT

Dial in Number 701-328-0950 Conference ID 682 794 024#

Minnkota Power Cooperative – 5301 32nd Ave S, Grand Forks, ND 58201

- I. Presentation of the Following Reports
 - A. Problem Loans as of 08/31/2023 – Gus Staahl

*******Meeting closed pursuant to N.D.C.C. 06-09-35 to discuss items listed below on the agenda under Bank of North Dakota Confidential Business*******

- I. Presentation of the Following Reports
 - A. August 2023 Monthly Financials – Rob Pfennig
- II. Next Advisory Board Meeting/Adjournment
 - A. Wednesday, October 18, 2023, Teleconference

*******Meeting Returns to Open Session*******

Any person who requires an auxiliary aid or service must contact or notify Bank of North Dakota Administration at 328-5881 at least three (3) working days prior to the scheduled meeting.