

**DEPARTMENT OF FINANCIAL INSTITUTIONS  
MEMBERS MEETING AGENDA NOTICE  
JUNE 9, 2016 @ 10:00 A.M., EST  
30 SOUTH MERIDIAN STREET, SUITE 300  
INDIANAPOLIS, INDIANA 46204**

**I. EXECUTIVE SESSION: 10:00 a.m.**

- A. Department staff will provide information to the Members about employees and update the Members regarding examination information which is confidential pursuant to IC 28-1-2-30. These aspects of the Executive Session are authorized by IC 5-14-1.5-6.1(b)(5) and (7), respectively.

**II. PUBLIC SESSION:**

**To commence immediately following the executive session.**

- A. Attendance
- B. Date of next meeting: July 14, 2016 @ 10:00 a.m., at the Indiana Department of Financial Institutions, 30 South Meridian Street, Suite 300, Indianapolis, Indiana.
- C. Approval of the minutes of the meeting held May 12, 2016.

**D. Director's Comments and Actions:**

1. Request for the approval of the fee schedules for the fiscal year ending June 30, 2017.  
(Gina R. Williams)
2. Director Fite will advise the Members of actions taken pursuant to Delegated Authority.

**3. Your Community Bank, New Albany, Floyd County, Indiana**

On May 17, 2016 the Department received notice that Your Community Bank will be closing their Jeffersonville branch effective August 19, 2016. The branch is located at 2917 East 10<sup>th</sup> Street, Jeffersonville, Clark County, Indiana. **This item is for informational purposes only.**

**4. First Farmers Bank & Trust Co., Converse, Miami County, Indiana**

On May 26, 2016 the Department received notice that First Farmers Bank & Trust Co. will be closing their Farmersburg branch effective August 31, 2016. The branch is located at 11612 North US Highway 41, Farmersburg, Sullivan County, Indiana. **This item is for informational purposes only**

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**IF YOU ARE UNABLE TO ATTEND THIS MEETING  
PLEASE CONTACT THE DEPARTMENT OF FINANCIAL INSTITUTIONS  
AT (317) 232-3955**