**DEPARTMENT OF FINANCIAL INSTITUTIONS**

**MEMBERS MEETING AGENDA NOTICE**

**June 13, 2024 @ 10:00 A.M., EST**

**In-person at 30 S. Meridian St., suite 200,**

**Indianapolis IN 46204**

**and virtually via TEAMS**

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

1. Discussion of records classified as confidential by state or federal statute and initiation of litigation, authorized under Ind. Code § 5-14-1.5-6.1(b)(1) and (7).

**II. PUBLIC SESSION: To commence immediately following the executive session.**

1. **ADMINISTRATIVE ACTIONS:**
2. Attendance
3. Date of next meeting: July 11, 2024 @ 10:00 a.m., at the Indiana Department of Financial Institutions, 30 South Meridian Street, Suite 200, Indianapolis, Indiana.

**3.** \*Approval of the minutes of the meeting held on May 9, 2024.

**B. DIRECTOR’S COMMENTS AND ACTIONS:**

1. Director Fite will advise the Members of actions taken pursuant to Delegated Authority

**2.** \* Financial Discussion, including 24/25 fee acknowledgment **(Parag Pandya)**

**3.** Other Matters

**4. Merchants Bank of Indiana, Carmel, Hamilton County, Indiana**

On May 21, 2024, the Department received notice pursuant to IC 28-13-16-4 of Merchants Bank of Indiana intent to form six (6) wholly owned qualified subsidiaries. **This item is for informational purposes only.**

**\*Indicates voting item**

**IF YOU ARE UNABLE TO ATTEND THIS MEETING**

**PLEASE CONTACT THE DEPARTMENT OF FINANCIAL INSTITUTIONS**

**AT (317) 232-3955**