

MEETING NOTICE

THE STATE DEPOSITORY BOARD
WILL HOLD A CALLED
BOARD MEETING ON
Thursday, June 16, 2022
AT 1:00 P.M. IN
Room 107, State Capitol

AGENDA OF THE STATE DEPOSITORY BOARD

- I. Call to Order***
- II. Approval of Minutes (for prior SDB meeting(s)) – MOTION***
- III. Consideration and Approval of Accounts for Board of Regents – MOTION***
- IV. State of Georgia Secure Deposit Program (“SDP”) and Single Bank Pledging Pool- MOTION***
- V. Depository Applications, Service Applications, and Banking Evaluations***
- VI. Merchant Card Services Applications***
- VII. LGIP Trust Report***
- VIII. Report of Investment Portfolios (March 31, 2022)***
- IX. Report of Financial Statement (March 31, 2022)***
- X. Report of Bank Fees and Interest (March 31, 2022)***
- XI. Other Business***