



**WEST VIRGINIA DIVISION OF FINANCIAL INSTITUTIONS**

900 PENNSYLVANIA AVENUE, SUITE 306  
CHARLESTON, WEST VIRGINIA 25302-3542  
www.dfi.wv.gov

(304) 558-2294  
Fax: (304) 558-0442

Earl Ray Tomblin  
Governor

Dawn E. Holstein  
Acting Commissioner

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***NOTICE OF MEETING***

**West Virginia Board of Banking and Financial Institutions**

Pursuant to Chapter 6, Article 9A, Section 3 of the West Virginia Code of 1931, as amended, and West Virginia Administrative Regulations, 153 CSR 1 et seq., 1992, the West Virginia Board of Banking and Financial Institutions shall convene a public meeting at 10:00 a.m., on Monday, December 12, 2016 in the Conference Room of the West Virginia Division of Financial Institutions, third floor, 900 Pennsylvania Ave, Suite 306, Charleston, West Virginia. The meeting is a regular meeting of the Board.

No applications or other matters requiring a decision of the Board will be considered. The Board will meet in Executive Session to discuss confidential matters pursuant to Chapter 6, Article 9A, Section 4(b) (12).

A handwritten signature in blue ink that reads "Dawn E. Holstein".

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Dawn E Holstein, Chairperson  
West Virginia Board of Banking and Financial Institutions  
November 23, 2016