

**DEPARTMENT OF FINANCIAL INSTITUTIONS
MEMBERS MEETING AGENDA NOTICE
MAY 13, 2021 @ 10:00 A.M., EST
VIRTUAL MEETING**

I. PUBLIC SESSION: 10:00 a.m.

A. ADMINISTRATIVE ACTIONS:

1. Attendance
2. Date of next meeting: June 10, 2021 @ 10:00 a.m., at the Indiana Department of Financial Institutions, 30 South Meridian Street, Suite 300, Indianapolis, Indiana and virtually via Webex.
3. * Approval of the minutes of the virtual meeting held April 8, 2021.

B. DIRECTOR'S COMMENTS AND ACTIONS:

1. FY 2022 Fee Proposal Discussion (**Michael Fracassa**)
2. Update on Enrolled House Bill 1437, Electronic Meetings and Signatures. (**Nicole Buskill**)
3. Other Matters

***Indicates voting item**

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