

Community Bank

Board Meeting

Sample Agenda

May 15, 2012

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|----|--------------------|-------------------------|
| 1) | Minutes | Board approval |
| 2) | Management Report | Chief Executive Officer |
| 3) | Financial Report | Financial Officer |
| 4) | Loan Report | Bank Officer |
| 5) | Investment Report | Bank Officer |
| 6) | Deposit Report | Bank Officer |
| 7) | NPA & OREO Report | Credit Officer |
| 8) | Compliance Reports | Compliance Office |
| 9) | Other Reports | |

Adjournment