DEPARTMENT OF FINANCIAL INSTITUTIONS MEMBERS MEETING AGENDA NOTICE SEPTEMBER 11, 2025 @ 10:00 A.M., EST AT 30 S. MERIDIAN ST., SUITE 200, INDIANAPOLIS IN 46204

- I. EXECUTIVE SESSION: 10:00 a.m.
- **A.** Discussion of records classified as confidential by state or federal statute, authorized under Ind. Code § 5-14-1.5-6.1(b)(1) and (7).
- II. <u>PUBLIC SESSION</u>: To commence immediately following the executive session.
- A. <u>ADMINISTRATIVE ACTIONS</u>:
- 1. Attendance
- 2. Date of next meeting: October 9, 2025 @ 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 July 10, 2025.
- B. <u>CONSUMER CREDIT DIVISION</u>:
- 1. * Rule Readoption

Proposal to readopt the DFI's Mortgage Lenders and Originators rule found at 750 IAC 9 prior to expiration of the rule. (**George Dremonas**)

- C. <u>DIRECTOR'S COMMENTS AND ACTIONS</u>:
- 1. Financial Update (Parag Pandya)
- 2. Presentation of proposed revisions to the DFI's Policy Establishing Accounting and Auditing Standards Pursuant to IC 28-13-10, 28-11-3-1 and 28-7-1-18. Member vote on the revised policy to be requested at a later meeting date. (Chris Dietz)
- **3.** Director Fite will advise the Members of actions taken pursuant to Delegated Authority.
- **4.** Other Matters
- 5. Merchants Bank of Indiana, Carmel, Hamilton County, Indiana

On May 7, 2025, the Department received notice pursuant to IC 28-13-16-4 of Merchants Bank of Indiana intent to form eleven (11) wholly owned qualified subsidiaries. **This item** is for informational purposes only.

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5. <u>Indiana University Credit Union, Bloomington, Monroe County, Indiana</u>

On July 2, 2025, the Department received notice that Indiana University Credit Union would be closing its Smith Valley branch. The branch is located at 800 South US Highway 31, Greenwood, Johnson County, Indiana. **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

[&]quot;The meeting will be livestreamed and recorded pursuant to IC 5-14-1.5-2.9."