



1. Call to Order and Roll Call

# 2. Approval of October 17, 2023 Minutes

# 3. Industry update from Kentucky Farm Bureau Mutual Insurance

John Sparrow, Executive Vice President and CEO, Kentucky Farm Bureau Mutual Insurance

Paula Smith, Vice President of Legal Services, Kentucky Farm Bureau Mutual Insurance

Anne Marie Franklin, Governmental Affairs Manager, Kentucky Farm Bureau Mutual Insurance

### 4. The role of regional banks in Kentucky's economy

Kimberly Halbauer, President, Kentucky Region, Fifth Third Bank

Nick Podsiadly, National Director, Government Affairs, Fifth Third Bank

#### 5. Department of Financial Institutions update

Marni Gibson, Acting Commissioner, Department of Financial Institutions

#### 6. Banking code modernization and unlawful financial trade practices

Representative Michael Meredith, District 19

### 7. Adjournment