



STATE OF CONNECTICUT
DEPARTMENT OF BANKING
FINANCIAL INSTITUTIONS DIVISION
260 CONSTITUTION PLAZA – HARTFORD, CT 06103



MINUTES
Special Meeting of the State Banking Commissioner,
Deputy State Treasurer and State Comptroller
July 7, 2022

A Special Meeting of Jorge L. Perez, Banking Commissioner, Darrell V. Hill, Deputy State Treasurer, and Natalie Braswell, State Comptroller, was called to order at 10:01 a.m. on videoconference via Microsoft Teams.

Commissioner Perez stated that the Special Meeting was called for the purpose of voting on the application of the organizers of The New Canaan Bank to organize a de novo Connecticut bank in accordance with Section 36a-70 of the Connecticut General Statutes. Commissioner Perez gave a brief opening statement regarding his authority and the panel's authority to render a final decision for The New Canaan Bank.

Attorney Matthew Saunig then entered into the record the following exhibits:

- Exhibit 20, CRA Supplement
- Exhibit 21, a copy of the Notification of Special Meeting dated June 29, 2022
- Exhibit 22, copy of email dated June 30, 2022, to panel members Braswell and Hill from Manager, Amy LaChance for the Hearing Notification
- Exhibit 23, the Department of Banking News Bulletin #3045 for week ending July 1, 2022
- Exhibit 24, State Agency Public Meeting Calendar Notice.

Upon the conclusion of the reading of the exhibits, Commissioner Perez then asked if the panel had any questions or comments prior to commencing a vote. There were no questions or comments from the panel. Commissioner Perez requested a vote. Comptroller Braswell cast her vote to approve the issuance of a Temporary Certificate of Authority, Deputy Treasurer Hill cast his vote to approve the issuance of a Temporary Certificate of Authority, followed by Commissioner Perez who cast his vote to approve the issuance of a Temporary Certificate of Authority.

Unanimously voting to approve the issuance of a Temporary Certificate of Authority, the panel will execute the Findings of Fact, Conclusions of Law, and Decision and a Temporary Certificate of Authority.

The meeting was adjourned by the Banking Commissioner at 10:09 a.m.

Attest:

MaryAnn Stratton

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Paralegal Specialist

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