



## **MFEC Board Meeting**

**Location:** Division of Banking and Financial Institutions (Park Avenue Building)  
301 South Park, Room 342, Helena, Montana

**Date/Time:** Tuesday, March 13, 2018, 1:00 – 4:00 p.m.

**Conference Line:** 1-877-820-7831 Guest passcode: 899651#

### **Meeting Agenda**

- 1:00 p.m. Introductions
- 1:10 p.m. Approval of Meeting Minutes for December 2017 (Voting Item)
- 1:15 p.m. Financial Report
- 1:30 p.m. Conference Committee
- Final preparations for 2018 MFEC Conference
- 1:45 p.m. Miscellaneous Business
- 1:55 p.m. Elder Fraud and Financial Exploitation Prevention Committee
- Meeting with CFPB prior to MFEC Conference
- 2:05 p.m. K-12 Committee
- Personal Finance Challenge
- 2:15 p.m. Native Financial Education Committee
- 2:25 p.m. Marketing Committee
- 2:35 p.m. Break (Fill in Member Go-Around Sheet)
- 2:45 p.m. Member Go-Around: One Success/One Challenge
- 3:15 p.m. Reserved for Committee Meetings
- 4:00 p.m. Adjourn

**Next Meeting:** June 12, 2018 (Federal Reserve)