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|  | Open Meeting | D Meek | 1:30 PM |
| 1 | Antitrust Admonition | D Meek | 1:35 PM |
| 2 | Recommendation for Credit Risk Impacts and Modeling (CRIM) Task Force Chair and Vice Chair | D Meek | 1:40 PM |
| 3 | Discussion of Scope, Purpose, and Goals of the CRIM Task | D Meek | 1:50 PM |
| 4 | Creation of a Draft Charter and Goals Statement for the CRIM Task Force | D Meek | 2:05 PM |
| 5 | Discussion of Topics for Discussion within the CRIM Task Force and New Business Activities for Next Meeting | D Meek | 2:45 PM |
|  | Adjourn | D Meek | 3:00 PM |